

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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FEDERAL BUREAU OF INVESTIGATION

Date 2/21/63

On February 15, 1963, adv. sed

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On 2/15/63 at File # NY 92-1459
by SA Date dictated 2/15/63

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-665-884

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>

22 FEB 25 1963

FEDERAL BUREAU OF INVESTIGATION

Date 2/21/63

On February 18, 1963, [redacted] advised that

[Large redacted area]

On 2/18/63 at [redacted] File # NY 92-1459

by SA [redacted] Date dictated 2/18/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-668-885
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
FEB 25 1963
[redacted] [redacted] [redacted]

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b6
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FEDERAL BUREAU OF INVESTIGATION

Date 2/21/63

On February 19, 1963, [redacted] advised that

[Large redacted area]

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On 2/19/63 at [redacted] File # NY 92-1459

by SA [redacted] Date dictated 2/19/63

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92-665-886

SEARCHED	INDEXED
SERIALIZED	FILED

22

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 3/4/63

 on February 28, 1963, advised

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On 2/28/63 at File # NY 92-1459

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by SA Date Dictated 3/4/63

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SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
MAY 1 1963	
FBI - NEW YORK	

92-665-881

FEDERAL BUREAU OF INVESTIGATION

Date 3/6/63

[redacted]
[redacted] advised that [redacted]

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On 2/21-28/63 at [redacted] File # 2-1459

by SA [redacted] Date dictated 2/28/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SERIALIZED	FILED
MAY 1 1963	
FBI - NEW YORK	

62-665-888

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Date: 3/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)
 SAC, NEW YORK
 SAC, CHICAGO (92-1173)
 SAC, MIAMI
 SAC, PHILADELPHIA (92-1027)

FROM: SAC, NEWARK (92-1203)

SUBJECT: LA CAUSA NOSTRA
 AR - CONSPIRACY
 NEWARK DIVISION

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD BE
 EXERCISED IN REPORTING THIS INFORMATION. SUITABLE PARAPHRASING
 SHOULD BE USED.

On 2/26/63, [] reported that []

b6
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- 6 - Bureau (RM)
 6 - New York (RM)
 (1 - 92-2333)
 2 - Chicago (RM)
 6 - Miami (RM)
 (1 - 92-729) (RUSSO SUB II)
 (1 - 92-88) (TRAFFICANTE SUB II)
 (1 - 92-972) (DELIO SUB II)
 (1 - 92-405) (DIOGUARDI SUB II)
 2 - Philadelphia (RM)
 10 - Newark (2 - 92-1203 SUB I) (CAUSA NOSTRA)
 (1 - 92-650 SUB I) (ANTHONY BOIARDO)
 (1 - 92-375 SUB I) (RUGGIERO BOIARDO)
 (1 - 92-376 SUB I) (CAPONIGRO)
 (1 - 92-377 SUB 9) (CATENA)
 (1 - 92-379 SUB 5) (DE CARLO)
 (1 - 92-388 SUB 5) (ZICARELLI)
 (1 - 92-374 SUB I) (CIP)

92-665-~~5426~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1963	
FBI - NEW YORK	

92-665-891

b6
 b7C
 b7D
 b7E

Approved: (32) [] Sent [] M Per []
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 3/19/63

On March 15, 1963, [redacted] advised that during

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SEARCHED [redacted]	INDEXED [redacted]
SERIALIZED [redacted]	FILED [redacted]
MAY 1 1963	
FBI - NEW YORK	

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b7C
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92-665-892

On 3/15/63 at [redacted] File # NY 92-1459

by SA [redacted] Date Dictated 3/19/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 3/15/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, MIAMI (92-203) (P)
SUBJECT: THOMAS LUCHESE, aka.
AR
OO: New York

*wife & 2 grandchildren
down 2/12/63*

Re Miami airtel to New York, 2/27/63.

Subject and family checked out of Balmoral Hotel,
Miami Beach, Fla., on 3/9/63, presumably returning to New
York City.

Information available to date indicates subject
spent his time in Miami with his family and grandchildren
primarily utilizing facilities of the Balmoral Hotel.
Subject not known to have made contact with Miami or other
AR subjects. Detailed check of hotel records follows.

② - New York (AM)
2 - Miami

(4)

92-165-893

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1963	
FBI - NEW YORK	

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Approved: _____

Special Agent in Charge

Sent _____ M Per _____

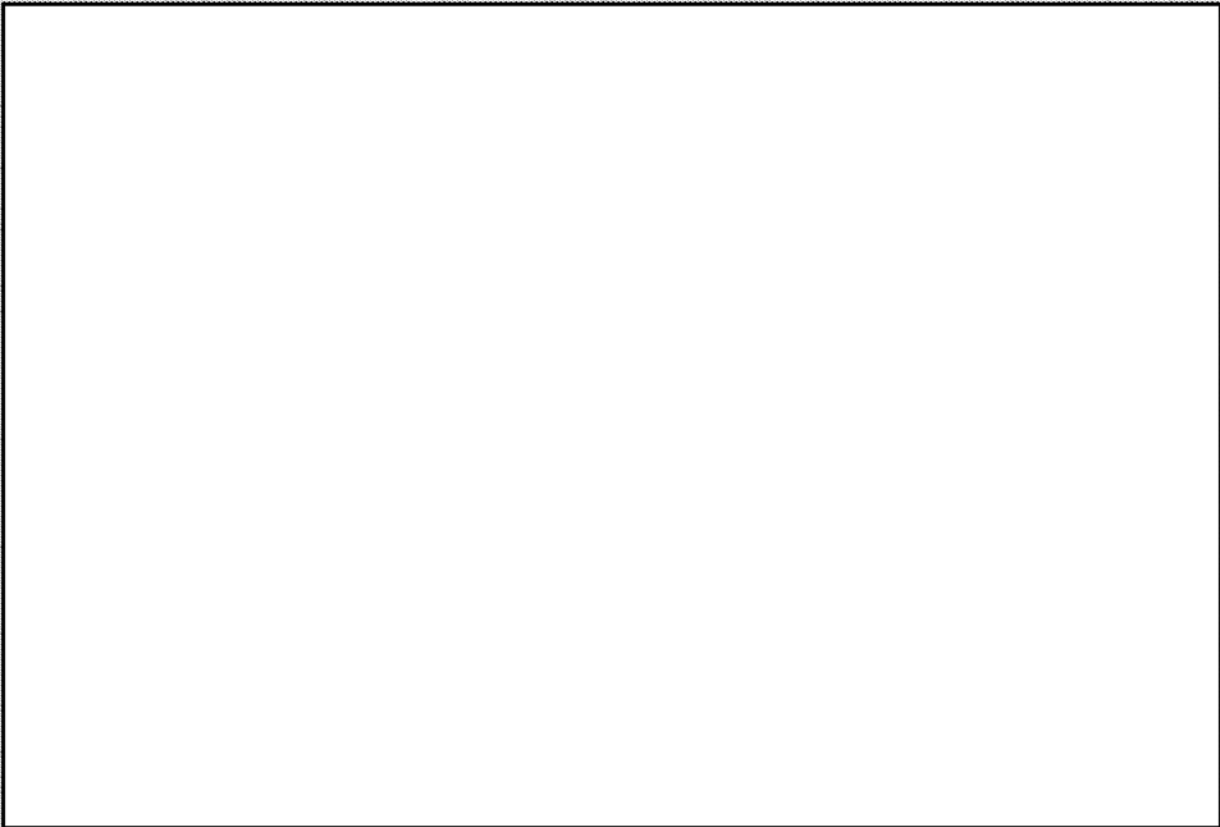
SAC, NEWARK

3/15/63

SAC, NEW YORK (92-2149)

ANTHONY PROVENZANO, aka
AS

On 3/8/63, [redacted] furnished [redacted]
the following information regarding [redacted]



2 - Newark
1 - Philadelphia (92-) (SINGOLD)
1 - [redacted]
1 - New York 92-2309 (PERAINO)
1 - New York 92-2401 (CRIVELLO)
1 - New York 92-675 (PLUGNI)
1 - New York 92-632 (BIGNARDI)
1 - New York 92-65 (LORENZO)
1 - New York 92-644 (ANN CHAIT)
1 - New York 92-1886
2149

[redacted]
(11)

92-~~655~~ 665-895
[redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

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3/21/63

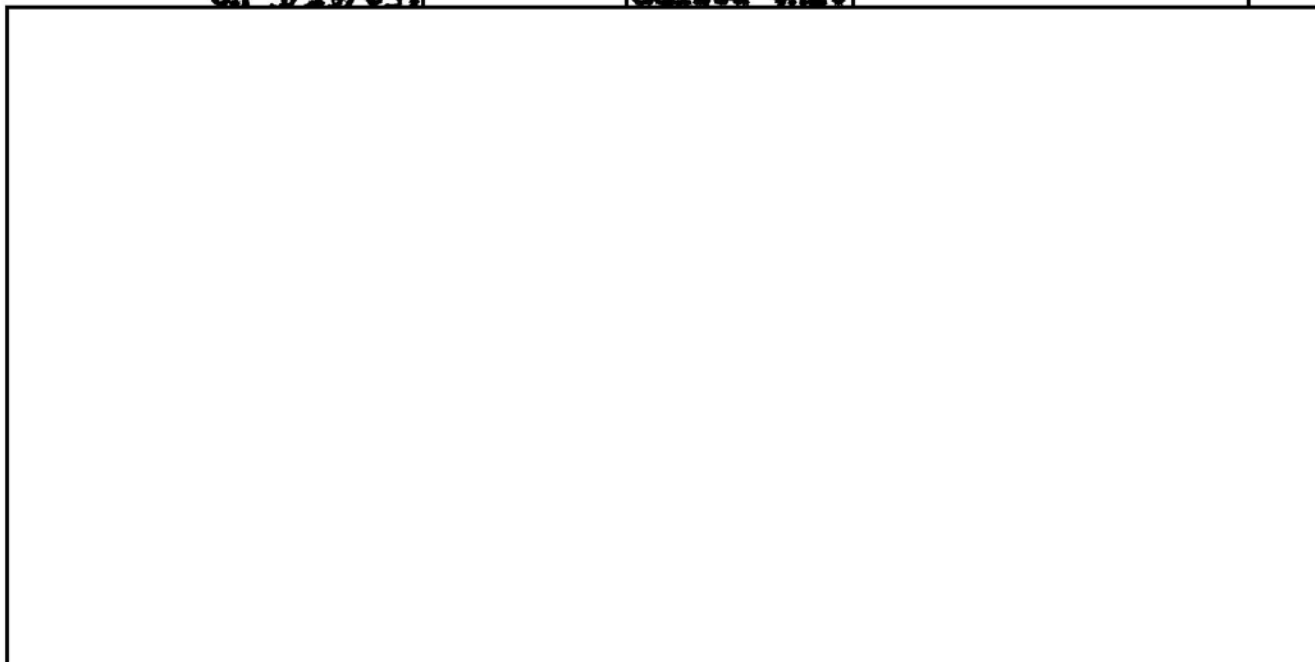
PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118)
SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel 3/19/63.

On 3/19/63, [redacted] advised that [redacted]



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3 - Bureau (92-2961)
① New York (92- LUCHESE) (Info)
1 - San Juan (Info)
2 - Boston (92-118)
(1 - 92-118-Sub 4)

[redacted]

(7)

[redacted]

92-655
92-616
92-406
92-404
92-402
92-367
92-279 + memo info

92-665-896

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1963	
FBI - NEW YORK	

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BS 92-118

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THE SENSITIVE NATURE OF THIS INFORMANT'S POSITION
NECESSITATES THAT VERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/10/63

FROM : SAC, MIAMI (92-203)(P)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

Re Miami let 3/15/63.

On April 8, 1963, [REDACTED]

[REDACTED] Balmoral Hotel, Miami Beach, Florida, made available to SA [REDACTED] the hotel records including long distance toll charges pertaining to the occupancy of THOMAS LUCHESE of Suite 250-252 at the Balmoral Hotel, during the period February 12 until March 9, 1963.

These records reflect that LUCHESE's expenses while at the hotel, totaled \$1,822.18, paid as follows:

\$559.50 - paid on 2/20/63.
\$474.23 - paid on 2/26/63.
\$568.75 - paid on 3/6/63.
\$219.70 - paid on 3/9/63

An examination of the long distance calls charged to the LUCHESE suite, reflect the following calls:

2/12/63 - Long Beach, New York - GE 1-4666 - 19 minutes - \$6.80
2/13/63 - New York - 563-7910 - 8 minutes, \$3.30 - Sherwood-Fachman, Sat. 7:00 AM
2/22/63 - Long Beach, New York - 431-4666 - 39 minutes - \$17.95
2/24/63 - Long Beach, New York - 431-4666 - 25 minutes - \$8.10
2/27/63 - Ft. Lauderdale, Florida - 581-2300 - 3 minutes - \$.80
2/28/63 - Long Beach, New York - 431-4666 - 40 minutes - \$16.00

It may be noted that the Balmoral Hotel does not retain records concerning the local numbers called by guests of the hotel.

2 - New York
2 - Miami

(4)

92-665-900
SEARCHED INDEXED
SERIALIZED FILED
APR 12 1963
FBI - NEW YORK

MM 92203

An examination of records pertaining to the subject's occupancy of the above-mentioned suite at the Balmoral Hotel reflected that one [redacted] [redacted] was also a guest at the Balmoral Hotel during the period February 12 until February 19, 1963, and that a notation was made on the bottom of the bill of [redacted] as follows:

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b7C

"Do not present bill - 250-52 to pay".

Miami, at Ft. Lauderdale, Florida, will determine the subscriber to Ft. Lauderdale Telephone No. 581-2300

FEDERAL BUREAU OF INVESTIGATION

Date April 10, 1963

On April 6, 1963,

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1963	
FBI - NEW YORK	

92-665-401
On 4/6/63 at File # 92-1459

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by SA Date dictated 4/9/63

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FBI

Date: 4/25/63

Transmit the following in _____

(Type in plain text or code)

Via _____

RADIOGRAM

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

LUCHESE INTERVIEWED THIS DATE. WAS CORDIAL AND UN-
COOPERATIVE. LUCHESE EXPRESSED REGRET OVER ASSAULT ON SA [REDACTED]
[REDACTED] BUT DENIED BEING ABLE TO EXERT ANY INFLUENCE ON
PERPETRATORS OR ON LOMBARDOZZI GROUP, STATING, "I DON'T KNOW
CARMINE."

SUBJECT CLAIMS DAILY ROUTINE STRICTLY MANAGING HIS
DRESS SHOPS, WHEREIN HE EMPLOYS FOUR HUNDRED PEOPLE, AND HAS NO
TIME FOR ANY OTHER ACTIVITIES.

LUCHESE REFUSED TO DISCUSS MATTERS OTHER THAN HIS
DRESS BUSINESS.

Searched
Serialized
Indexed
Filed

NR 59 55 WA NY 25 2010 ER 154

Approved: [Signature]
Special Agent in Charge

Sent 4:16 PM M Per 4-25-63 [REDACTED]

92-665-9013

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 5/2/63

FROM : SAC, MIAMI (92-203) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: NEW YORK)

Re Miami letter to New York, dated 4/10/63.

The following investigation was conducted by SA
[redacted] at Fort Lauderdale, Florida:

The cross reference directory for Broward County, Florida, as checked on 4/25/63, reflects telephone number 581-2300 is listed to the Rolling Hills Golf Lodge and Country Club, 3301 S. W. 82nd Terrace, Davie, Fla. This is an exclusive golf club and resort hotel in the Fort Lauderdale area, catering exclusively to wealthy winter visitors.

② - New York
1 - Miami

(3)

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92-665-907

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1963	MAY 19 1963
FBI - NEW YORK	FBI - MIAMI

FBI

Date: 5/7/63

Transmit the following in _____

ENCODE

(Type in plain text or code)

Via **RADIOGRAM** _____**DEFERRED**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka
AR

PCI

ADVISED

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(1-Supv. #22)

NR 67 SS WA-NY 072030 GK 203
92-665-908

SEARCHED	INDEXED
SERIAL	FILED
FBI - NEW YORK	

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Approved: _____

Special Agent in Charge

Sent

9:15 AM
072030

Per _____

SAC, NEW YORK (92-646)

5/10/53

SI

NICHOLINO CLARENTE
AD

The following is a summary of an interview which

[REDACTED]

NO DISSEMINATION IS TO BE MADE OF THIS MEMORANDUM
WITHOUT PRIOR PERMISSION OF SUPERVISOR [REDACTED]

[REDACTED]

1 - New York	(92-	(Lombardoni)
1 - New York	(92-	(Bacilio)
1 - New York	(92-	(Gale)
1 - New York	(92-	(Livelli)
1 - New York	(92-	(Lafitte)
1 - New York	(92-665)	(Lashone)
1 - New York	(92-646)	

[REDACTED]

92-665-909

SEARCHED	INDEXED
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MAY 13 1953	

[REDACTED]

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Date: 5/13/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6208)

FROM: SAC, NEW YORK (92-2431)

SUBJECT: SALVATORE PROFACI, JR.
AR

The following information was obtained from
[redacted] on 3/26/63.

EXTREME CAUTION SHOULD BE UTILIZED REGARDING THIS
INFORMATION AND IF SAID INFORMATION IS DISSEMINATED OR USED
IN ANY MANNER IT SHOULD BE CAREFULLY PARAPHRASED SO AS NOT
TO COMPROMISE THIS SOURCE.

[redacted]

3 - Bureau (92-6208)
1 - New York 92-676
1 - New York 92-2463
1 - New York 122-442
1 - New York 92-668
1 - [redacted]
1 - New York 92-638
1 - New York 92-2827
1 - New York 168-113
① - New York 92-665
2 - New York 92-2431

[redacted]
(15)

Approved: _____ Sent _____
Special Agent in Charge

M Per _____

92-665-910
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 18 1963

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b7E

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b7D
b7E

NY 92-2431



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The NYO will remain in close contact with this source and will furnish all pertinent information to the Bureau.

TO : DIRECTOR, FBI (63-5327)

FROM : SAC, NEW YORK (62-12235)

SUBJECT : JAMES RIDDLE HOFFA
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)

Enclosed are five copies of a letterhead memorandum concerning the information supplied by PCI [REDACTED]

Enclosed are five copies of a letterhead memorandum concerning the information supplied by PCI [redacted]

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[redacted] identity as the informant in this matter must be protected and under no circumstances can be revealed.

3 - Bureau (63-5327) (Encls. 5)
1 - New York (92-665)
1 - New York (62-12235)

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2008 9/1

New York, New York
May 15, 1963

Re: James Riddle Hoffa

An individual, who is in a position to furnish
reliable information concerning [redacted]

[redacted]

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This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

92-665

201 East 69th Street
New York 21, New York
April 24, 1963

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago 5, Illinois

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)		
THOMAS LUCHESE, also known as Gaetano Lucchese (True Name), Tommy Brown		
All known addresses		
74 Royat Street, Lido Beach, New York		
Names and addresses of known co-owners or beneficiaries		
Wife - CONCETTA VASSALLO LUCHESE (same address)		
Description of bonds purchased		
Series No.	Month	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

REQUEST FOR SEARCH

Series E bonds	All Series (including Series E)
<input type="checkbox"/> Prior to January, 1946 <input checked="" type="checkbox"/> After January, 1946 to date <input type="checkbox"/> From January, 1941 to date <input type="checkbox"/> Other (specify by 6-month periods if after 1/1/46)	<input type="checkbox"/> Beginning _____ to date

INFORMATION DESIRED

<input checked="" type="checkbox"/> Date of issue <input checked="" type="checkbox"/> Issuing agent <input checked="" type="checkbox"/> Denomination <input checked="" type="checkbox"/> Serial number <input checked="" type="checkbox"/> Series <input type="checkbox"/> Names and addresses inscribed on bond	On redeemed bonds furnish <input checked="" type="checkbox"/> Date redeemed <input checked="" type="checkbox"/> Cashied by (name of bank or institution and address) <input checked="" type="checkbox"/> Amount paid <input checked="" type="checkbox"/> Name and address reflected in Request for Payment
---	--

Your continued cooperation is indeed appreciated.

(3)

Chief Clerk
Close Case on this

PONT

Very truly yours,

Special Agent in Charge

Searched

Serialized

Indexed

Filed

92-665-912

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/23/63	INVESTIGATIVE PERIOD 2/19-5/17/63
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY JTB
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7CREFERENCE:

Report of SA dated 2/25/63, at New York.

b6
b7CENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead memorandum characterizing the informants used in instant report.

ADMINISTRATIVE:

SCI advised SA on 3/12/63, that

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APPROVED <div style="border: 1px solid black; width: 50px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 150px; height: 15px;"></div>) (3 - New York (92-665))		92	665	914
		<i>Indexed</i> Serialized Indexed Filed <div style="border: 1px solid black; width: 50px; height: 30px;"></div>		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, NEWY (ATTENTION: BUSA [REDACTED])

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Report of:

[REDACTED]

Office:

NEW YORK

Date:

3/23/63

Field Office File No.:

92-665

Bureau File No.:

92-2373

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Regat Street, Lido Beach, Long Island, NY. Subject continues to appear at his dress factories in the Bronx and Manhattan, NY. Subject in Miami Beach, Florida, from 2/12/63, through 3/9/63, with wife and two grandchildren. Contacts set forth. Additional informant information regarding [REDACTED]

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[REDACTED] Subject interviewed 4/2/63. Would not supply any information concerning himself, other than legitimate dress business operations. JOSEPH BENDENELL, reported LUCHESE "button", died 4/6/63, of natural causes.

- 2 -

DETAILS:1. PERSONAL HISTORY AND BACKGROUNDA. Residence

Subject continues to reside at 74 Regat Street, Lido Beach, Long Island, New York.

NY 92-563

this source told him that [REDACTED]



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By separate communication, the Bureau was advised of the above information supplied by PCI [REDACTED]

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9



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DO NOT DESTROY - PENDING LITIGATION

NY 92-663

LEADS

NEW YORK

At New York, New York

1. Will continue to follow and report activities of subject.
2. Will attempt to further identify and obtain information regarding the LUCHESE "family" and their activities.

NY 98-663

B. FAMILY

NY T-1 advised [REDACTED]



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II. RELEVANT INFORMATION

[REDACTED] New York City Police Department, advised on March 2, 1963, April 18, 1963, and April 25, 1963, that the subject continued to appear each day at his place of business located at 331 East 140th Street, Bronx, New York. T-1 advised that former New York City Patrolman [REDACTED] presently retired, is now employed by the subject, and acts as the subject's bodyguard on pay days at his factory. [REDACTED] stated

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DO NOT DESTROY - PENDING LITIGATION

NY 92-665

that the subject continues to work hard at his dress factories, and can be found practically on any given day at the factory, where he actively engages in the manufacture of dresses.

On April 10, 1963, a spot check was conducted at 821 East 169th Street, Bronx, New York, by [redacted] and [redacted] and subject's partner, JOSEPH LA FORTE, was observed leaving this location shortly after noon. [redacted] subject's brother, JAMES LUCHESE, and subject's son-in-law, THOMAS LUCHESE, were also observed leaving this location shortly after noon. It was noted that JAMES LUCHESE, shortly before noon leaving this building with LA FORTE, was observed pulling up to the front of the building driving a large panel truck, wherein subsequently dresses were loaded for apparent delivery.

On this occasion, JOE LA FORTE, subject's partner, was stopped on the street and engaged in conversation by the Agents, and he advised that the subject had departed earlier this morning to visit his other dress factories, both in the Bronx and in Manhattan, New York City, namely the Haywood Dress Company and Sherwood Fashions, Inc. He stated that the subject would again return to this location sometime later this afternoon.

On April 10, 1963, Patrolman [redacted] mentioned above, was exhibited a photograph of JAMES LUCHESE, and he identified him as a truck driver who delivers goods and picks up dresses from the subject's factory on a regular basis several times a week. Patrolman [redacted] stated he was not aware that this individual was the subject's brother.

On April 25, 1963, THOMAS LUCHESE was interviewed at his dress factory located at 821 East 169th Street, Bronx, New York, and advised of the following information:

4/26/63

THOMAS LUCHESE advised that ~~he~~^{he} has been engaged in the business of manufacturing women's dresses for a number of years, and in this regard currently employs approximately 400 people at his dress manufacturing businesses in the Bronx, New York. When asked as to what businesses he was referring to, LUCHESE advised that he was referring to the State Fabrics Company, the Tubro Company and the Lauri Dress Company, all of 821 East 160th Street, Bronx, New York, the Navarro Dress Company, Bronx, New York, and the Sherwood Fashions, Inc., Manhattan, New York.

He further indicated that his daily routine consists of visiting his dress factories both in the Bronx and in Manhattan, New York. In this regard he stated that he makes a practice of punching a time card at each establishment that he visits to demonstrate to the employees his serious approach to the business. He explained that if the boss did not work hard on a daily basis, the employees would adopt a similar attitude.

LUCHESE stated that the running of these factories occupies all of his time, and that on any given occasion, he could be found at any of these factories, arriving there in the morning from his home, and from which he departs in the evening, when he proceeds directly home once again.

LUCHESE stated that he would be willing at any time to discuss his business activities with the Federal Bureau of Investigation as set out above, but that he, under no circumstances, desires to discuss any other activities. He specifically mentioned in this regard criminal activities that he has been accused of in the past, and for which he has been investigated. He volunteered that his only serious criminal offense was committed when he was a young man, and that this was for a car theft. He advised he has been accused of many other things in the past, and did not care to discuss these matters.

On 4/25/63 at 821 East 160th Street,
Bronx, New York File # NY 92-665
by SAS [redacted] Date dictated 4/26/63

NY 92-665

LUCHESE stated that through the years he has had a high regard for the Federal Bureau of Investigation, and, to demonstrate this feeling, he stated that he has several individuals from the Department working for him. When questioned on this point, he stated that AMEDEO LAURITANO, former Assistant United States Attorney, Southern District of New York, is one of his attorneys. He stated he is also represented by RICHARD BURKE, former Chief of the Criminal Division, United States Attorney's Office, Southern District of New York, and JOHN KEENAN, Attorney, and former Federal Bureau of Investigation Agent, who had worked in the past in the New York Office of this organization.

LUCHESE, when questioned about his brothers JAMES and JOSEPH LUCHESE, stated that they both were in business and working very hard. He advised his son-in-law, THOMAS GAMBINO, and his son, [REDACTED] were partners in business, operating the Sano Textiles Company, 145 East 125th Street, New York City. He stated his son is a graduate of the United States Military Academy at West Point, New York, and served as a Captain in the United States Air Force at West Point.

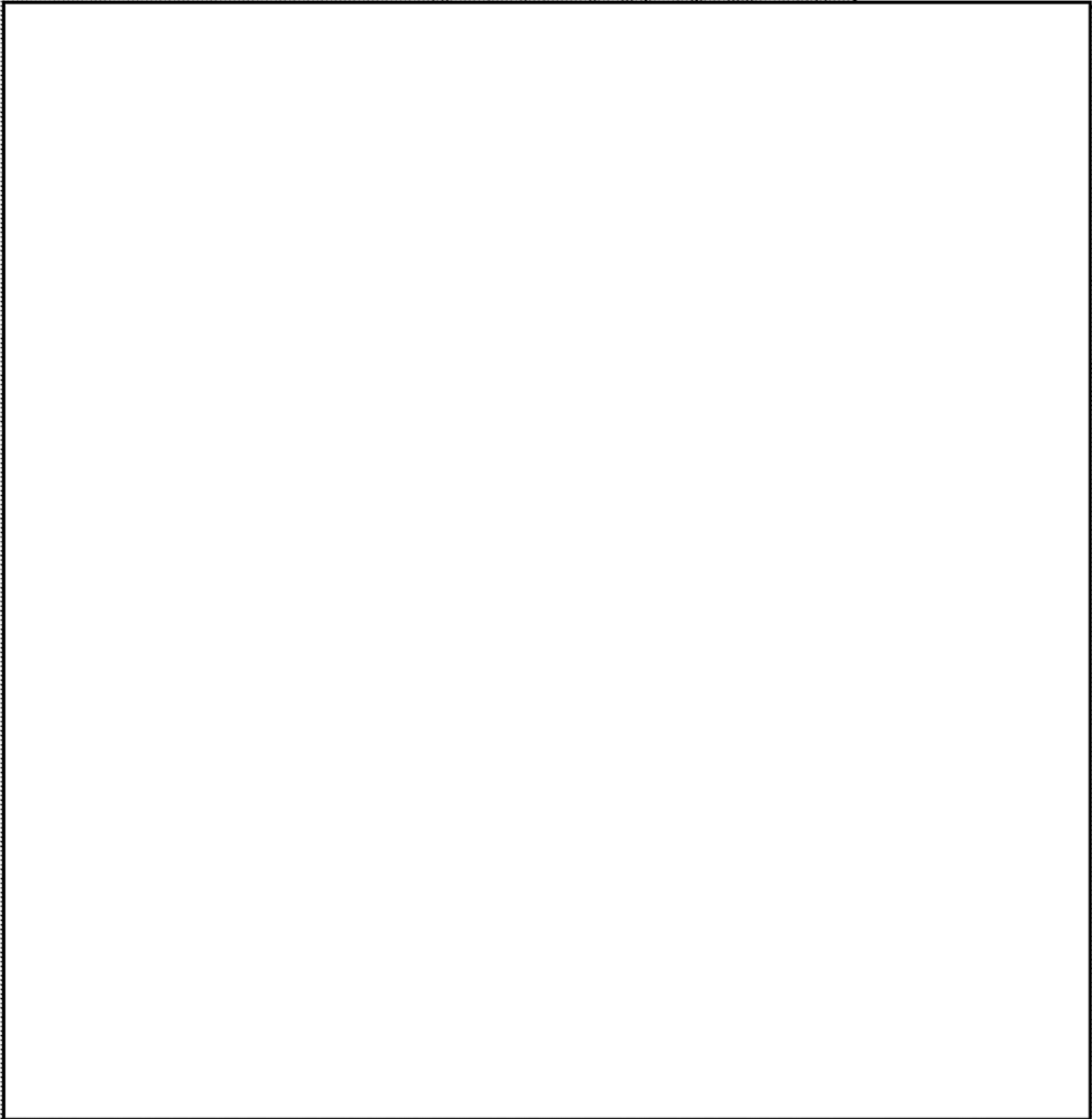
LUCHESE at this point advised that he would be willing to talk to this Bureau at any time in the future, so long as the conversation was restricted to his business activities.

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NY 100-665

III. CRIMINAL ACTIVITIES AND ASSOCIATES

NY T-2 advised on February 2, 1961, that [redacted]



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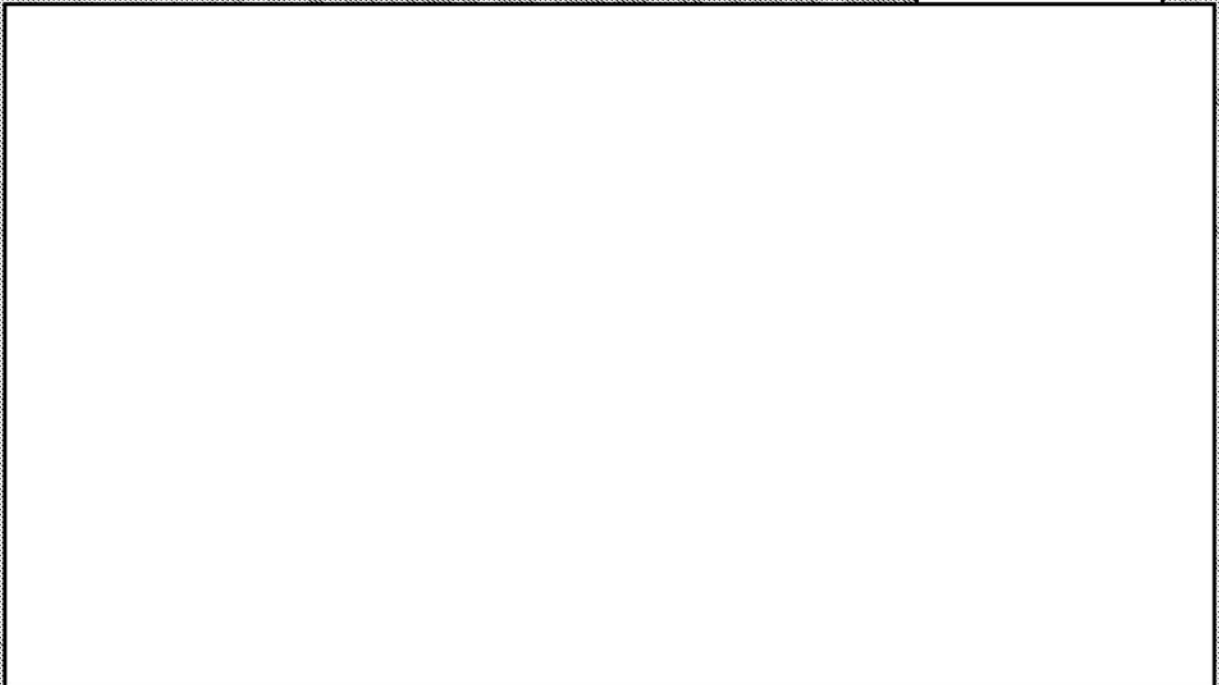
NY 22-665

NY 2-



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NY 2-2 advised on March 4, 1961, that



NY 2-1 advised on February 28, 1961,



NY 62-65

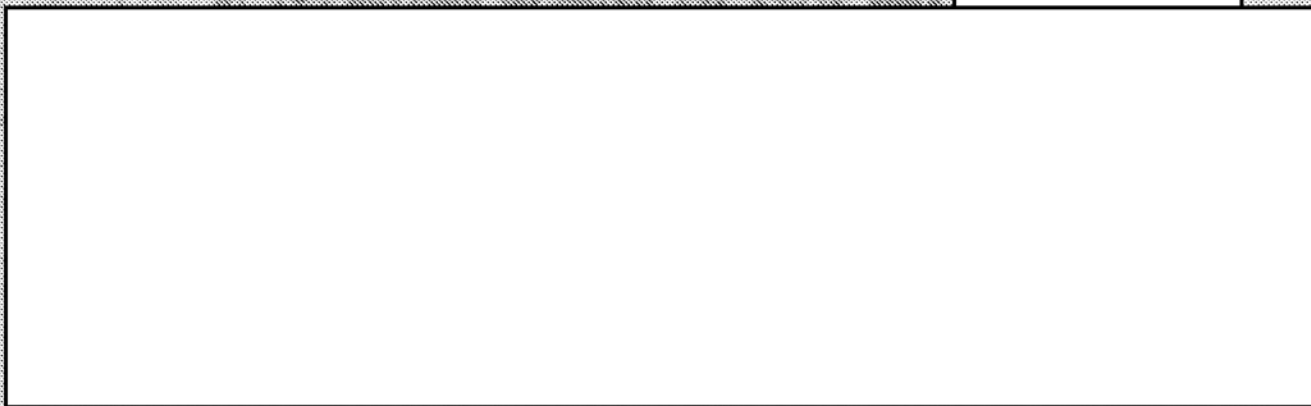


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NY 7-6 advised on March 2, 1963, that the



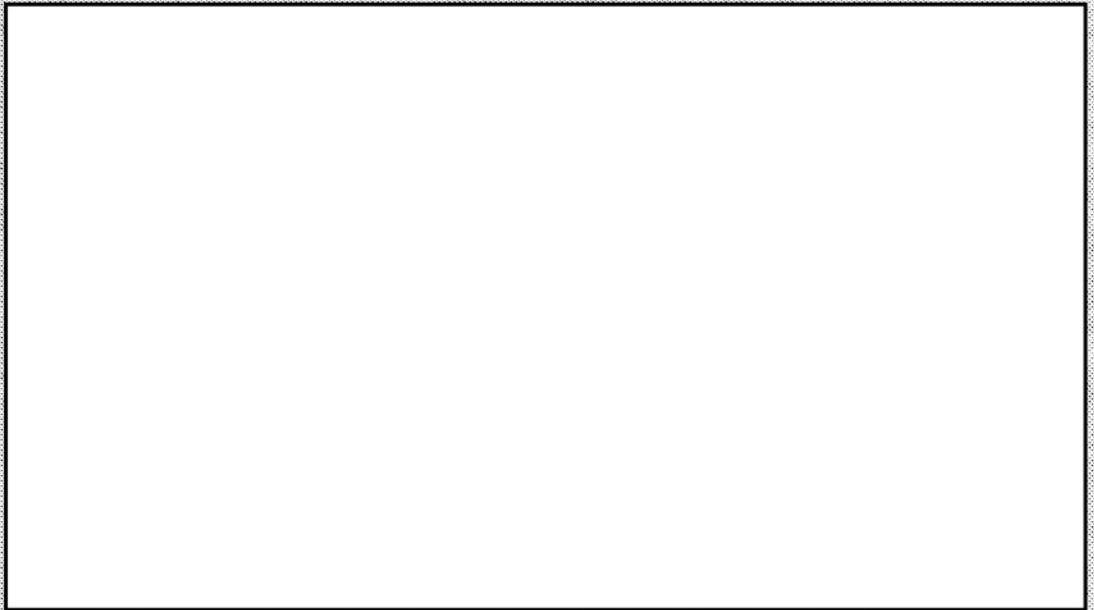
NY 7-6 advised on March 2, 1963, that the



NY 7-6 advised on March 26, 27 and 28, 1963, that the



NY 92-669

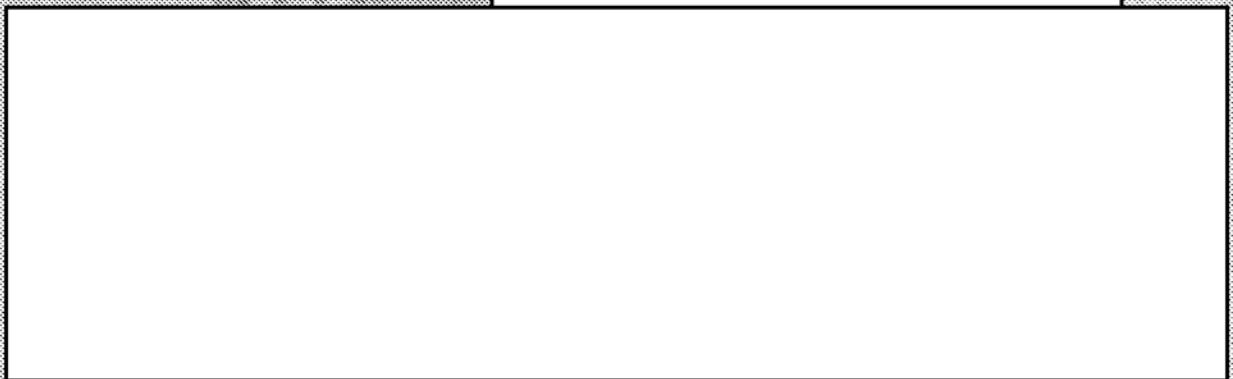


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NY 7-7 advised on April 2, 1961, that



NY 7-8 advised



NY 28-662

[REDACTED]

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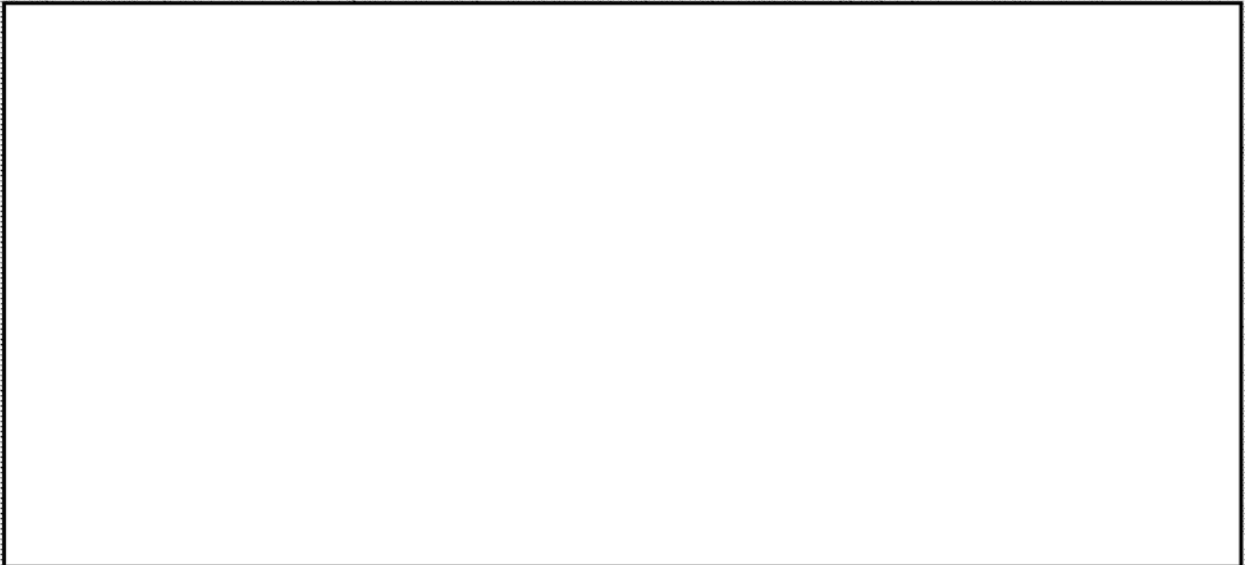
NY T-2 has previously reported that [REDACTED]

[REDACTED]

On February 8, 1962, NY T-2 advised that [REDACTED]

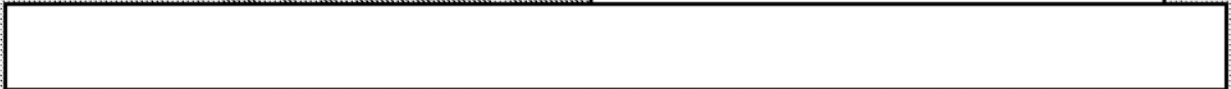
[REDACTED]

NY 72-663



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NY 7-1 advised that [redacted]



On April 12, 1963, Agents of the New York Office observed the funeral cortege of BENDERILL, which proceeded from the Parenga Brothers Funeral Home, East 116th Street, New York City, to the Mount Carmel Roman Catholic Church, located at 115th Street and Pleasant Avenue, New York City. It was noted that the funeral was attended by a very limited number of people, and no significant members of the criminal element were in attendance in this funeral procession.

IV. TRAVEL

On February 19, 1963, Patrolman [redacted] New York City Police Department, previously mentioned, advised that the subject had departed from New York City recently for Miami, Florida. [redacted] stated that the subject took two of his grandchildren and went by train, because his daughter, [redacted] would not allow the children to fly. [redacted] stated that BENDERILL had been ill prior to this trip, presumably with the flu or a severe cold.

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NY 92-565

[redacted]
Balmoral Hotel, Miami Beach, Florida, on February 27, 1963, advised that the subject, accompanied by his wife and two grandchildren, ages [redacted] approximately, had been registered at the Balmoral Hotel since February 12, 1963, and had given no indication as to their length of stay.

[redacted] advised that LUCHESE is spending practically his entire time in the hotel, either in the cabana, pool area or in the lobby, and is engaging in no activities other than that of the normal vacationer at Miami Beach.

[redacted] subsequently advised that the subject and his family had checked out of the Balmoral Hotel on March 9, 1963, presumably returning to New York City.

On April 3, 1963, [redacted] advised SA [redacted] that the hotel records indicate that THOMAS LUCHESE occupied Suite 250-252 at this hotel during the period February 12, 1963, until March 9, 1963. LUCHESE's expenses while at the hotel totaled \$1,822.18, paid as follows:

\$559.50 - paid on February 20, 1963
474.23 - paid on February 26, 1963
568.75 - paid on March 6, 1963
219.70 - paid on March 9, 1963

LUCHESE made the following long distance telephone calls while at this hotel:

On February 12, 1963, February 22, 1963,
February 24, 1963, and February 26, 1963,
to [redacted]

On February 12, 1963,
to New York, New York - telephone number 563-7910

On February 27, 1963,
to Fort Lauderdale, Florida - telephone number 381-2300

NY 92-665

The records of this hotel reflect further that one [redacted] was also a guest at this hotel during the period February 12, to February 19, 1963, and that a notation was made on the bottom of the bill of [redacted] as follows:

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"Do not present bill - 250-52 to pay"

It is to be noted that [redacted] is apparently the son of the subject's brother, JOSEPH LUCHESE.

The Cross Reference Directory for Broward County, Florida, as checked on April 25, 1963, reflects telephone number 581-2300 is listed to the Rolling Hills Golf Lodge Country Club, 3301 Southwest 82nd Terrace, Davie, Florida. It is to be noted that this is an exclusive golf club and resort hotel in the Fort Lauderdale area catering exclusively to wealthy winter visitors.

The New York Office's files indicate that GE 1-4666 (also listed as 431-4666) is the telephone number of THOMAS F. GAMBINO, 82 Pinehurst Drive, Lido Beach, New York (subject's son-in-law). Telephone number 563-7910, New York City, is listed to Sherwood Fashions, 501 Seventh Avenue, New York City. (This is one of subject's dress businesses in Manhattan, New York.)

V. MISCELLANEOUS

Throughout the period of this report, spot checks were conducted several times each week at the subject's residence, Lido Beach, New York, and his places of business in the Bronx and Manhattan, New York, by Special Agents of the New York Office. With the exception of the time the subject spent in Florida from February 12, to March 9, 1963, he was observed, on a regular basis, at his dress factories during working hours and at his residence early in the morning or late in the evening.

NY 92-665

On April 25, 1963, the subject was interviewed at his dress factory, 821 East 160th Street, Bronx, New York, and the results of this interview are reflected in another section of this report.

On each occasion subject was observed during the spot checks conducted, he made no significant contact with any known hoodlums and appeared to be wholly preoccupied with his dress business during the day, or traveling to or from this business to his residence.

NY T-9 advised on May 13, 1963, that to his knowledge

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THOMAS LUCHESE was interviewed on April 25, 1963, in connection with an assault perpetrated on the person of SA of the New York Office, by members of the CARMINE LOMBARDOZZI "family". The results of this interview are as follows:

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Date 4/26/63

THOMAS LUCHESE advised that he had heard about the assault on SA [] by members of the LOMBARDOZZI family from news reports which he heard on the radio. He stated he did not read the accounts in the local newspapers since he does not read newspapers, as accounts printed therein are usually not true. LUCHESE denied knowing "CARMINE" (LOMBARDOZZI), and stated that he could be of no assistance in locating other individuals who may have been involved in the assault, and who, as yet, were not in custody.

LUCHESE expressed his sympathy for SA [] stating that this attack should not have occurred on the person of a Federal Bureau of Investigation Agent, as he held this organization in high regard.

LUCHESE refused to add any additional comments concerning this matter.

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On 4/25/63 at 821 East 160th Street, Bronx, New York # NY 92-665
NY 89-71
by SAS [] & [] Date dictated 4/26/63

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NY 38-613

VI. PLACES OF RESIDENCE AND
HABITUAL FREQUENTED

NY T-1 advised on May 6, 1961, that [REDACTED]

[REDACTED]

Spot checks conducted by Agents of the New York Office at the Ruby Room, 10-12 Broadway Avenue, Queens, New York, a known hangout of the subject and his brother, JAMES MCKEE, reflected that this establishment recently changed hands and is now called the Tower of Pines Restaurant.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York

May 23, 1963

Title : Thomas Luchessa

Character : Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

New York, New York
May 23, 1963

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

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Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

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of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed out-
side your agency.

Serialized
Indexed
Filed

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72 655 915

NY T-6

NY T-7

NY T-8

NY T-9

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MEMO, SAC

7/3/63

SA [REDACTED] #221

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LA COSA NOSTRA
ANTI-RACKETEERING-CONSPIRACY

Re report of SA [REDACTED] captioned as above, and
dated 7/1/63.

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For assistance in the administrative handling of the
designated case files below, the attached are to be a serial
in the indicated file:

VITO GENOVESE - 92-657

CARLO GAMBINO - 92-658

THOMAS LUCHESE - 92-665

JOSEPH MAGLIOCCO - 92-668

JOSEPH BONANNO - 92-638

It is noted that this is [REDACTED]
[REDACTED]

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[REDACTED]

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92-665-916 ✓

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1963	
FBI - NEW YORK	

NY 92-2300

[REDACTED]

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Set forth below are [REDACTED]

[REDACTED] by sources [REDACTED]

[REDACTED]

Date

6/2/63

Charles Angelo Lobosco was advised that he did not have to furnish any information and any information he did may be used against him in a court of law. He was also advised that he had the right to an attorney.

Lobosco was interviewed at his place of business the Killets Point Scrap Iron and Baling Corp., 126-80, Killets Point Blvd, Corona, Queens, N.Y. He advised that until recently he resided at [redacted] and is presently residing at [redacted]

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He stated that ~~that~~ he divorced his first wife [redacted] last year and she is presently living with his two children [redacted] at the above [redacted] address. Mr. Lobosco advised he is presently married to the former [redacted] born [redacted] and they both reside at the above [redacted] address.

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Lobosco stated that due to the location of his business, which is in the area of the World's Fair site and the new Shea's Stadium, the land will

On 5/28/63 at Corona, Queens, N.Y. File # 168-104
by SA's [redacted] Rough Drafted 5/29/63
Date dictated [redacted]

92-665-917

be condemned by the city and he will probably move the business within the next year to some other location in Queens. He stated that he presently owns one quarter of the stock of Sorrento's Restaurant, 98-18 Roosevelt Ave, Queens.

He stated that he owned the above restaurant in 1962 when he took in [redacted] as a partner but in the same year bought out [redacted]'s ^{interest} and took in [redacted] from the Bronx as a partner.

He advised that shortly thereafter [redacted] bought him out and then [redacted] sold the restaurant to three former waiters named [redacted].

Lobosco stated that he does not know any gamblers nor has he any knowledge of any gambling activity. He stated the only gambling he does is to bet on the horses a few times a year at the track.

He stated he has never been arrested and to prove this point displayed a pistol permit saying "I would not get this if I was

wer arrested. The permit was number 6765 issued by the 110th Pct., N.Y.C.P.D. on 2/5/63 to Charles Lobosco for a 38 special, Colt, Cobra serial number 127053.

Lobosco stated he knew Frank Campanello inasmuch as he ^{Lobosco} and Ted Campanello, Frank's brother, went to school together when they lived in the 111st Area of N.Y.C. He advised that Frank Campanello is in the landscaping business.

Lobosco advised he knew Joe Narrows because Narrows is in the Scrap Metal business with his brother Mike Lobosco.

Lobosco stated he heard of the Luchese family through reading the newspapers. He advised that he has no knowledge of any of the above persons being in violation of the law as gamblers or in ~~any~~ any other manner.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York (92-665)

FROM : SA [redacted]

SUBJECT: Thomas Luchese, aka (AR)

DATE: 6/11/63

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Attached is a 302 with Charles Lobosco who was interviewed in connection with NY file 168-104, captioned Charles Lobosco; 17 WP which is being closed as there is no indication of a violation of any federal gambling statute on Lobosco's part.

The 302 is for the information of the case agent handling the Luchese family due to Charles Lobosco's association with elements in that family. It is pointed out that Lobosco has a permit to carry a gun and ^{was} should be considered in the event the case agent ever decides [redacted]

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92-665-918

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	[redacted]
[redacted]	[redacted]

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TO : SAC, MIAMI (92-101)

FROM : SAC, NEW YORK (92-347) (P)

SUBJECT: MICHAEL COPPOLA aka
AR

一、政治思想
 二、工作表现
 三、生活作风
 四、其他情况

MIAMI (92-101)
New York (92-265) (THOMAS LUCHESE)
[REDACTED]
New York (92-247)
SEPT. 1992

3665-920

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FEDERAL BUREAU OF INVESTIGATION

7/1/63

Date

At approximately 3:15 p.m., at 125th Street Station, Agent boarded southbound New York, New Haven and Hartford Railroad train headed for Grand Central Station. A few minutes thereafter Agent consulted with SAS [redacted] and [redacted] of the Boston Office of the Federal Bureau of Investigation. The above two Agents pointed out an individual whom they stated was RAYMOND PATRIARCA of Providence, Rhode Island. This individual was described as a white male, age 55, 5 feet 6 inches tall, 155-160 pounds, black hair, and wearing a dark blue suit, white shirt and tie. This individual was observed to depart the train at Grand Central Station, proceed south through the terminal, and, at approximately 3:37 p.m., was observed to hail a green and white Checker Taxicab, bearing New York License number 014328.

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b7C

At 3:38 p.m., Agent, accompanied by SAS [redacted] [redacted] observed this cab to proceed west on 42nd Street, head north on Sixth Avenue and west on 55th Street, where the above individual was observed to depart the cab and enter the Park Sheraton. Agent previously informed the above two Agents as to the identity of this individual.

b6
b7C

92-665-924

On 6/28/63 at New York, New York

File #

by SA [redacted]

Date dic

NY 92-2300	
NY 92-788	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1963	
FBI - NEW YORK	

b6
b7C

7/9/63

Date

1

At approximately 3:51 p.m. RAYMOND PATRIARCA was identified to Special Agent [redacted] by Special Agent [redacted] as PATRIARCA was emerging from a taxicab and entering the West 55th Street entrance of the Park Sheraton Hotel.

b6
b7C

At approximately 4:07 p.m. PATRIARCA was observed to depart from the hotel by the West 55th Street entrance and proceed East to 7th Avenue where he turned left.

At approximately 4:28 p.m. RAYMOND PATRIARCA was observed seated at a table in Patsy's Italian Restaurant, 236 West 56th Street, New York City, with two unknown male individuals. PATRIARCA and the two men were sitting at the first table on the right hand side of the restaurant immediately behind the bar.

On 6/28/63 at New York, New York

by SA [redacted]

File #

Date dictated

NY 92-665-926
NY 92-788
SEARCHED INDEXED
SERIALIZED FILED
AUG 5 1963
FBI - NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

July 11, 1963

Date _____

At approximately 3:33 p.m., RAYMOND PATRIARCA was identified to SA [redacted] by SA [redacted] of the New York Office of the Federal Bureau of Investigation as PATRIARCA was exiting from Track 21, Grand Central Station, New York City. PATRIARCA was last seen entering the terminal area of this station.

b6
b7C

On 6/28/63 at New York, New York

by SA [redacted] File # _____

Date dictated AUG 6 1963

NY 92-665-927
NY 92-788
NY 92-2300

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1963	
FBI - NEW YORK	

to [redacted]

m

b6
b7C

7/15/63

PLAIN TEXT

~~STATE~~ Teletype

TO: DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300)
SUBJECT: "LA COSA NOSTRA"
AR - CONSPIRACY

Re NY airtel to Bureau, 7/9/63.

In view of information developed concerning possibility of "Commission" meeting on 7/14/63, NYO instituted discreet coverage in vicinity of homes of THOMAS LUCHESE, CARLO GAMBINO and JOSEPH MAGLIOCO. In addition to the above, spot checks were made periodically throughout the day of possible locations in NYC where the meeting could occur, including De Angelo's Restaurant, West 55th Street, NYC, Patar's Restaurant, West 56th Street, NYC, Le Galvados, 38 West 53rd Street, Socco's Restaurant, Thompson Street, San Remo Cafe, Mac Dougal Street, and Cafè Italia, 165 Thompson Street, NYC.

CARLO GAMBINO was observed at his residence during the afternoon of 7/14/63. AMERCOSE MAGLIOCO was observed entering the estate of JOSEPH MAGLIOCO, which would indicate the probability of MAGLIOCO being at home. Visitors were seen arriving and departing from the home of LUCHESE, however, due to the discreet distance from which observations were being made it was not possible to definitely establish LUCHESE's presence.

No activity was noted at any of the places where the possible meet could have occurred. *mail copy newark*

3 - Bureau (92-6054)
1 - New York (92-657)
1 - New York (92-658)
1 - New York (92-659)
1 - New York (92-2300)

92-665-928
1 - Supervisor (922)

b6
b7c

SAC, NEW YORK (92-1459)

7/18/63

SA [redacted] (221)

[redacted]

On 7/16/63, [redacted] (subject) advised

SAC [redacted]

[redacted] as follows re the [redacted]

[redacted]

1 - New York (92-657)
1 - New York (92-658)
1 - New York (92-665)
1 - New York (92-) (PAPPADEO)
1 - New York (92-2300 Sub B)

[redacted]

(8)

92-665-929

SEARCHED	INDEXED
SERIALIZED	FILED
22 JUL 18 1963	
FBI - NEW YORK	

[redacted]

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b7C
b7D

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/22/63

FROM : [REDACTED] ACTING ASAC [REDACTED]

SUBJECT: THOMAS LUCHESE, aka
AR

b6
b7C

Re NY tel to Bureau 7/19/62, Bureau telcall to NY 7/22/63
and NY telcall to Bureau 7/22/63.

Bureau Supervisor [REDACTED] this date, made
inquiry concerning the status of INS investigation mentioned in
retel.

b6
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Investigation by NYO reflects that INS completed their
investigation prior to July, 1962, and forwarded the results of
this investigation to INS Regional Headquarters, Burlington, Vermont.
[REDACTED] INS, advised the NYO that if prosecution were
considered favorably by Burlington Office that office would in turn
have forwarded the results of the investigation to the Justice
Department in Washington, D. C. [REDACTED] further advised that
they had the Justice Department felt chances of favorable prosecution
were good, that office would in turn return it to the EDNY for
assignment and prosecution. [REDACTED] advised that when these con-
tingencies by Burlington and Washington occur and file returned to
EDNY, the EDNY would then contact his office relative to this
prosecution. [REDACTED] stated that the EDNY had not contacted him
and he therefore assumed this matter was pigeon-holed in either
Burlington, Vermont or Washington, DC, and no prosecution pending
against THOMAS LUCHESE.

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Assistant United States Attorney [REDACTED] EDNY, advised
the NYO this date that there is no current matter pending in the
EDNY against LUCHESE. He stated that a review of their files
reflects the last matter pending was INS case which was closed
on 5/5/58.

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Bureau Supervisor [REDACTED] was advised of the above in
reference to NY telcall to Bureau this date.

(3) (1-ASAC [REDACTED])
(1-Supv. #22)

92-665-930

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
JUL 22 1963	
FBI - NEW YORK	

[REDACTED]

b6
b7C

SAC

ASAC 1

ASAC 2

ASAC 3

ASAC 4

ASAC 5

ASAC 6

ASAC 7

ASAC 8

ASAC 9

ASAC 10

ASAC 11

ASAC 12

ASAC 13

ASAC 14

ASAC 15

ASAC 16

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ASAC 64

ASAC 65

ASAC 66

ASAC 67

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b7C

7/22/63

AIRTEL

TO: SAC, New York

FROM: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

An analysis of the Criminal Intelligence Program highlights the fact that the most valuable information in the field of criminal intelligence comes from the coverage given the leaders of the organized criminal groups. In furtherance of the program, immediate and continuous efforts should be made to increase coverage of such individuals in your field division. All investigations of these individuals, of course, should be carried on in such a discreet and careful manner that the maximum results will be achieved without embarrassment to the Bureau or alerting the subjects in defeat of the purpose of greater coverage.

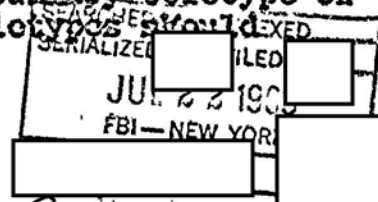
In particular, every effort should be made to increase coverage through the use of unusual investigative techniques such as

b7E

In order to give the Bureau the opportunity to more closely supervise and coordinate the Criminal Intelligence Program through coverage of the key figures, you should commence immediately submission of a separate, daily summary teletype on each of the subjects listed below. These teletypes should be

b6
b7C

5 additional
photo copies
1/2



92-665-931

Airtel to New York
Re: Criminal Intelligence Program
New York Division

include the daily activities of the subject, as well as other worthwhile criminal intelligence developed concerning him and his organization. The subjects to receive such coverage in your office are as follows:

Thomas Luchese
Carlo Gambino
Thomas Eboli
Joseph Magillocco
Joseph Bonanno

With reference to the last name, it is recognized that he may not always be present in the territory covered by your office. However, his principal hoodlum interests appear to lie there, as well as most of the members of his "family" in the criminal organization known as La Cosa Nostra. Every effort should be made to increase coverage of Bonanno.

The submission of daily teletypes must not necessarily be confined to the activities of the above-named individuals. Other matters of sufficient importance should also be furnished to the Bureau by teletype when the facts warrant the use of this means of communication.

F B I

Date: 7/23/63

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPEURGENT

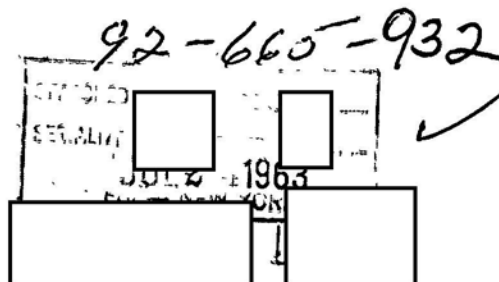
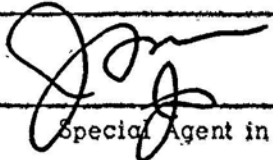
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

RE CARMINA TRAMUNTI, ITAR-GAMBLING MATTER.

AT FGJ, SDNY, b3
b6
b7Cb6
b7CApproved: 

Special Agent in Charge

Sent 3 16

M

Per

F B I

Date: 7/24/63

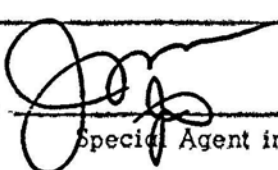
Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

SUBJECT NOT OBSERVED DURING SPOT CHECK OF
HIS DRESS FACTORY, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH
STREET, BRONX, NY, TODAY. PRETEXT AT FACTORY REFLECTS
SUBJECT BUSY WITH PAYROLL EACH WEDNESDAY, TRAVELING TO
BANK AND OTHER DRESS FACTORIES, NYC.

CONTACT ADVISED SUBJECT AT FACTORY IN BRONX
YESTERDAY, AND WOULD BE IN ALL DAY TOMORROW.

92-665-934

Approved: 

Special Agent in Charge

Sent

5 34
p

M

Per

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b7c

F B I

Date: 7/25/63

PLAIN

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

RE CARMINE TRAMUNTI, ITAR-GAMBLING. FGJ,SDNY.

b3
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b6
b7C

b6
b7C

Approved: *[Signature]*

Special Agent in Charge

Sent 1212 P.M.Per

F B I

Date: 7/26/63

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

ANTHONY VIDALA, REPORTED MEMBER LUCHESE
"FAMILY", INTERVIEWED. ADVISED IN PRINTING BUSINESS
OPERATING AS GRI-O-PRESS, LAFAYETTE STREET, NYC. WHEN
ASKED IF HE KNEW SUBJECT, VIDALA BECAME EXTREMELY HOSTILE
AND REFUSED TO ANSWER FURTHER QUESTIONS. HE REFERRED AGENTS
TO HIS ATTORNEY, ALFRED SANTANGELO, TWO EIGHTY BROADWAY,
NYC (FORMER CONGRESSMAN), STATING WANTED LAWYER PRESENT
IN FURTHER INTERVIEW.

92-665-936

b6
b7c

Approved: _____

Special Agent in Charge

Sent

12:14 PM

Per



F B I

Date: 7/29/63

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE aka
AR

RE CARMINE TRAMUNTI AKA, ITAR - GAMBLING. AUSA,

SDNY, CONTEMPLATES [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] INFORMANT HAS [REDACTED]
[REDACTED]b5
b6
b7C
b7D

92-665-937

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1963	
FBI - NEW YORK	

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b7C

Approved [Signature]

Special Agent in Charge

Sent 9:05

M

Per [Signature]

FBI

Date: 7/30/63
PLAINTransmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

INFORMATION RECEIVED FROM SENSITIVE SOURCE THAT

b6
b7C
b7D

NY 92-665

(2)

1 - Supervisor #22

Approved: _____
Special Agent in Charge

Sent 1:30

M

Per _____

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b7C

F B I

Date: 7/31/63

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878) (166-530)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
ARRE CARMINE TRAMUNTI AKA, ITAR-GAMBLING. FGJ, SDNY, 1 - New York (166-123)

FILE STOPPED

ON 7/27/63

SEARCHED

INDEXED

SERIALIZED

FILED

1963

JUL 31

NEW YORK

Sent

8:27

M

Per

Special Agent in Charge

92-665-939

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b7Cb6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 02/02/2023

Title: (U) 92-NY-665 SEC 019 SER 1016-1111.pdf

Approved By:

Drafted By:

b6
b7C

Case ID #: 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 2/10/64

FROM : SA [REDACTED] (#22)

SUBJECT: TOMMY LUCHESE
AR

b6
b7C

JOSEPH LAPORTA advised SAS [REDACTED] and [REDACTED] on 2/4/64 that every Tuesday, TOMMY LUCHESE comes to his office of State Fabrics Company, Third Avenue and East 161st St., Bronx, NY and helps make out the payroll. He stated he also does the same thing with Tubro Company and Laurie Company, located in the same building.

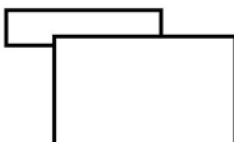
b6
b7C

MR. LAPORTA advised that he was the sole owner of State Fabrics and that LUCHESE had no ownership in the firm. However, he advised that he had a contract with TOMMY LUCHESE whereby TOMMY got him business re the manufacture of a budget line of women's dresses. He stated that the profits from this operation were split with LUCHESE.

LAPORTA further advised that he knew nothing concerning any other business of TOMMY LUCHESE.

LAPORTA stated that he had read in the newspaper all about testimony given by JOE VALACHI. When LAPORTA was questioned concerning this testimony, he stated that he thought VALACHI was crazy. He also stated that he lived 21 years in Sicily, Italy and never heard the terms "Mafia", "Onorata Societa" or "Cosa Nostra".

LAPORTA advised that he also owned a restaurant and catering house called the Artom Manor located at 354 Connecticut Avenue, South Norwalk, Connecticut. Also observed in the office of LAPORTA was a card stuck on a glass panel bearing the name "Laporta Realty Company, S. Norwalk, Connecticut."



100-665-1016

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1964	
FBI - NEW YORK	

Searched []
Serialized []
Indexed []
Filed []

b6
b7C

F B I

Date: 2/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEWARK (92-427) (92-379)
SUBJECT: THOMAS LUCHESE, aka.
AR

Re Newark telcall 2/10/64.

It is suggested that when [redacted]
[redacted] the Grand Jury [redacted]

2 - New York
2 - Newark
[redacted]
(4)

92-665-1017
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1964

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

b3
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b7C

b6
b7C

2/10/64

AIRTEL

Regular

TO: SAC, NEW YORK (92-774) (92-665)
FROM: SAC, NEWARK (92-388) (92-427)
SUBJECT: JOSEPH ARTHUR ZICARELLI, aka.
AC

Enclosed for New York and the Office of the USA,
Southern District of New York. [redacted]

b3

[redacted] Federal Grand Jury in SDNY, [redacted]

2 - New York (Encls. 2)
2 - Newark

[redacted]
(4)

b6
b7c

-1018

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1964	
FBI - NEW YORK	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-665)

DATE: 2/10/64

FROM : SA FRANK R. GERRITY

SUBJECT: THOMAS LUCHESE aka
AR

On 2/4/64, SAS [redacted] and [redacted] served a subpoena [redacted] at 7:40 A. M. Service was made in the presence of [redacted] [redacted] read the subpoena in the presence of SAS [redacted] and [redacted] and stated he understood its contents.

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b6
b7C

1- (92-2767)

(2)

b6
b7C

92-665-1019

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1964	
FBI - NEW YORK	

[redacted] [redacted] [redacted]

100-442724

UNITED STATES GOVERNMENT

Memorandum

TO:

SAC, NEW YORK (92-⁶⁶⁵~~427~~)

DATE: 2/10/64

FROM:

SAC, NEWARK (92-⁴²⁷~~665~~)

SUBJECT:

THOMAS LUCHESE, aka
AR

Re conversation with SA [redacted] of the
New York Office 2/6/64.

b6
b7C

Enclosed herewith is a letterhead memorandum
containing [redacted]

[redacted] the Grand Jury [redacted]

b3
b6
b7C
b7D

2 - New York (Enc. 4)
3 - Newark
(1 - [redacted])
(1 - 92-1062)
[redacted]
(5)

b6
b7C
b7D
b7E

92-665-1020A

SEARCHED	INDEXED
SERIALIZED	LED
FEB 11 1964	
FBI - NEW YORK	

1 cc to all SA
Hand Delivered SDNY

F B I

2/10/64

Date:

~~PLAIN~~*En code*Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

FGJ, SDNY.

b3
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Photocopy in L.A. of file:
 42-1474 - (La Sella)
 " 2760 - (Brooklyn)
 " 2764 - (Bris)
 " 1913 - (Laitita)
 " 1275 - (Taramonte)
 " 1387 - (Castaldi)

42-665-1000

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1964	
FBI - NEW YORK	

b6
b7C

Approved: *[Signature]*

Special Agent in Charge

Sent *10:13*

M

Per *[Signature]*

F B I

Date: 2/11/64

PLAIN

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

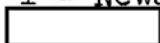
TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

b3
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b7C

[redacted] FGJ, SDNY, [redacted]



1 - Newark (Regular Mail)



Approved: _____

Special Agent in Charge

Sent _____

9-38

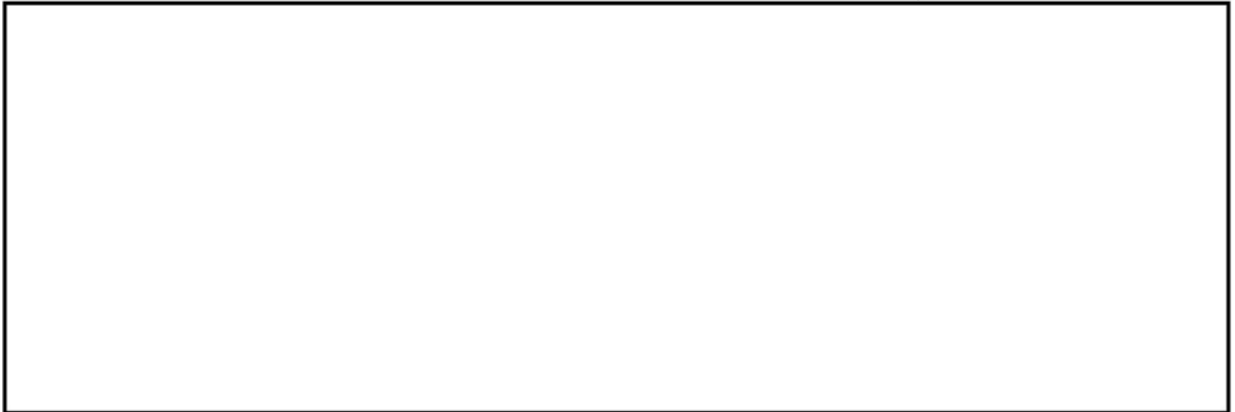
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1964	
FBI - NEW YORK	

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(See other side for copies)

92-665-1023

NY 92-665



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BUREAU WILL BE KEPT ADVISED OF

FGJ

photocopy in ea. of foll:
92- 2471 (Lariatro)
" 2949 (Furnari)
" 1866 (Foceri)
" 658 Sub A (Zuccarelli & De Carlo)
" ~~658 Sub A (De Carlo)~~
" 1443 (Pappadino)
" 1434 (Lo Proto)

F B I

Date: 2/12/64

Transmit the following in TELETYPE URGENT
(Type in plain text or code)Via _____
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

b3
b6
b7C

FGJ,

SDNY, _____

BUREAU WILL BE

KEPT ADVISED OF FURTHER DEVELOPMENTS. NEWARK RECEIVING COPY BY
REGULAR MAIL.

1 - Newark

photocopy in ea. of foll.:

92-2769 (Martino)
 2767 (Potenza)
 2739 (Shulitani)
 2889 (S. Varro)
 1131 (Cavalieri)
 658-Sub A (Farina)

b6
b7C

92-665-1024

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1964	
FBI - NEW YORK	

Approved: _____

Special Agent in Charge

Sent

9:05

M

Per _____

F B I

Date: 2/13/64

PLAIN

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

[REDACTED]

FGJ, SDNY, [REDACTED]

[REDACTED]

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOP-
MENTS.

1 photocopy in each of foll:
92-2744 (C. Rao)
- 652 (T. Dio)
- 1387 (A. Castaldi)
- 1275 (C. Tramunti)
2774 (Giancone)

[REDACTED]

92-665-1025
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED]
FEB 13 1964
FBI - NEW YORK

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b6
b7C

b6
b7C

Approved: _____

Special Agent in Charge

Sent 4:30

M

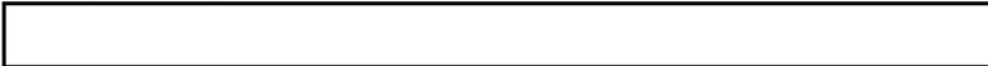
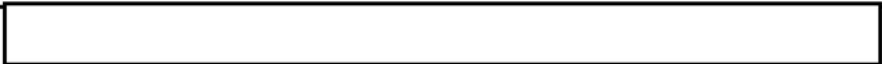
Per [REDACTED]

F B I

Date: 2/14/64

Transmit the following in PLAIN ~~PLAIN~~ *Enclosure*
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
 FROM : SAC, NEW YORK (92-665)
 SUBJECT : THOMAS LUCHESE AKA
 AR

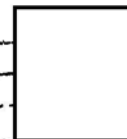
FGJ, SDNY, 

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOP-
 MENTS.

1 photocopy in each of foll:
 92-2753 (J. Lucchesi)
 " - 678 (V. Rao)
 " - 675 (J. Plummer)
 " - 682 (J. Kovato)
 " - 1443 (P. Padua)




ched
 alized



92-665-1026

Approved: *97M HTG*
 Special Agent in Charge

Sent *10:33* M Per 

b3
 b6
 b7C

b6
 b7C

2/14/64

CODE

RADIOGRAM

TO DIRECTOR, FBI (92-3096)

FROM NEWARK (92-379 SUB 5)

ANGELO DE CARLO, AKA. AR.

RE NEWARK RAD FEBRUARY FIVE LAST REFLECTING

b3
b6
b7C
b7D
b7E

MAIL COPIES TO NEW YORK.

2 - NEW YORK (REGISTERED MAIL)
(1 - 92-766) (1 - 92-665)
1 - 92-379-A

(3)

cc: 92-2817 (photocopy)
Cassano

92-665-1027

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1964	
FBI - NEW YORK	

SAC, NEW YORK (92-1131)

2/14/64

SA [redacted] (#22)

b6
b7C

SAMUEL CAVALIERI aka
Big Sam

At approximately 7:45 a.m., 2/4/64, [redacted] was given
a subpoena issued at the SDNY by SAS [redacted] and [redacted]
[redacted] at [redacted]
[redacted] made no comments when given the subpoena. His telephone
number was noted as [redacted]

b3
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b7E

① - NY 92-665 (SA [redacted] #22)
1 - NY 92-1131

[redacted]
(2)

b6
b7C

92-665-1028

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1964	
FBI - NEW YORK	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

DATE: 2/18/64

FROM : SA [redacted] 4264

SUBJECT: Thomas Lucchese aka
AR.

In connection with a special being investigated presently on the captioned case, various photocopies of documents will be necessary.

It is requested that in conjunction with this case that these copies be approved as the need for them arises.

92-665-1029

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1964	
FBI - NEW YORK	

[redacted]

2/19/64

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b7C

b6
b7C

2/18/64

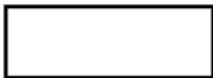
AIRTEL

TO : SAC, WASHINGTON FIELD (92-555)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

Information has been received from the office of the US Attorney, SDNY, to the effect that ARMAND CHANKALIAN, former Administrative Assistant to the USA, SDNY, and long-time confidant and friend of the subject, THOMAS LUCHESE, has supposedly made the statement that he, CHANKALIAN, was a registered lobbyist. It is to be noted that in 1958, CHANKALIAN supposedly received a salary of \$3,373.16 from the "US House of Representatives". His Social Security number is 122-28-7256.

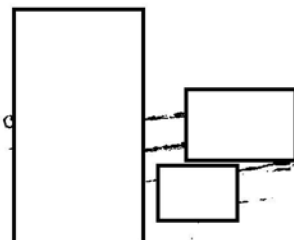
WFO ascertain if CHANKALIAN actually registered as a lobbyist, either past or present, in Washington, D.C., and advise circumstances, if possible. Suairtel results.

2 - Washington Field (92-555)
1 - New York (92-665)



(3)

b6
b7C



92-665-1030

F B I

Date: 2/26/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, WFO (92-555) (RUC)

THOMAS LUCHESE, aka
AR

ReNYairtel 2/18/64.

On 2/26/64, SA [] reviewed records Clerk of the House, U. S. House of Representatives, in the File Clerk's Office concerning ARMAND CHANKALIAN. His records reflected the following:

SL
Pursuant to Federal Lobbying Registration Act, CHANKALIAN filed a "preliminary" report (Registration) dated 4/18/62, which reflected a Washington, D. C., address, 200 C St., S. E., Washington, D. C. CHANKALIAN classified self as public relations. He listed his employer as United Builders Association of New York, Inc., 118 East 25th St., New York City, New York, described as a trade association to serve the building and construction industry of greater New York City. This report states CHANKALIAN's legislative interest is indefinite; his general legislative interest is listed as "all bills benefiting the industry and opposed all legislation deemed harmful"; under publications he listed "Newsletter." The File Clerk's Office number for this report is 6311.

② - New York
1 - WFO

(3)

AIRTEL

3/2/64
above supplied to
USA Robt Mergenthan
personally

92-665-1031

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1964	
FBI - NEW YORK	

b6
b7Cb6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

WFO 92-555

On 8/14/62, CHANKALIAN filed a third quarter report with the Clerk of the House listing the same information. File Clerk's number 53799.

On 1/2/63, CHANKALIAN filed a first quarter report with the Clerk of the House listing the same information. File Clerk's number 55985.

On all three reports CHANKALIAN did not list any receipts or expenditures.

Current Washington, D. C., Address Telephone Directory lists 200 C St., S. E., as the Coronet Hotel, Telephone #LI 7-6300. ARMAND CHANKALIAN listed at this address, same phone number.

SAC, NEWARK (92-427)

2/26/64

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

As a result of the special being run in the NYO
on captioned matter, [REDACTED]

[REDACTED] PJO on [REDACTED]

b3
b6
b7C

[REDACTED] of the above are also being
maintained in the files of the NYO.

5 - Newark (92-427) (Encls. 9)

{ 1 - 92-379)
{ 1 - 92-1062)
{ 1 - 92-388)

1 - New York (92-774)

1 - New York (92-766)

1 - New York (92-220)

1 - New York (92-665)

b6
b7C

Searched

Serialized

Indexed

Filed

92-665-1032

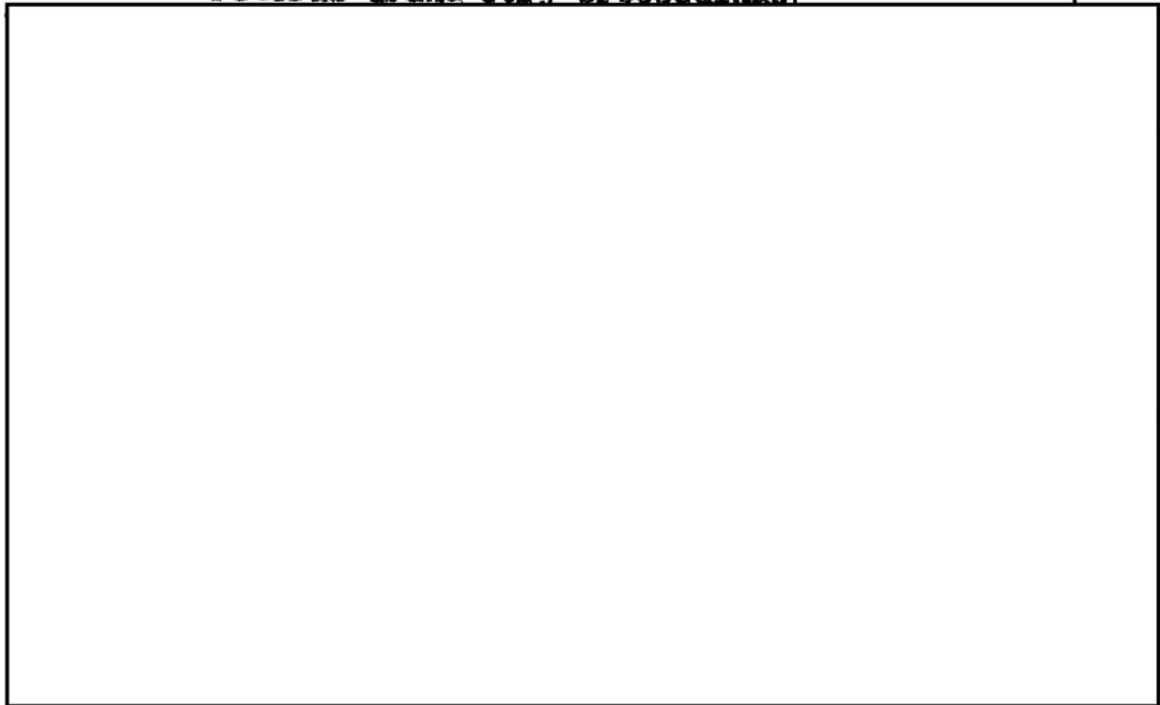
3/2/64

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

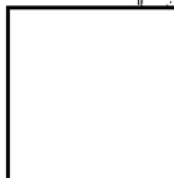
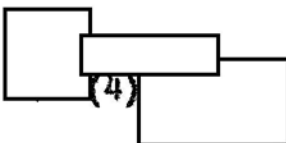
Federal Grand Jury proceedings

b3
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Bureau will be kept advised of further developments.

3 - Bureau (92-2878)
1 - New York (92-665)



Searched
Serialized
Indexed
Filed



b6
b7C

92-665-1034

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 3/3/64

FROM : SA [REDACTED] (#22)

b6
b7C

SUBJECT: THOMAS LUCHESE aka
AR

[REDACTED] (conceal identity) furnished
the following information to the writer on 2/26/64:

b6
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[REDACTED]

NY 92-665

~~DO NOT DESTROY - PENDING LITIGATION~~

[REDACTED]

~~DO NOT DESTROY - PENDING LITIGATION~~

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
MAR 6 1964			
FBI - NEW YORK			

b6
b7C

92-665-1025

UNITED STATES GOVERNMENT

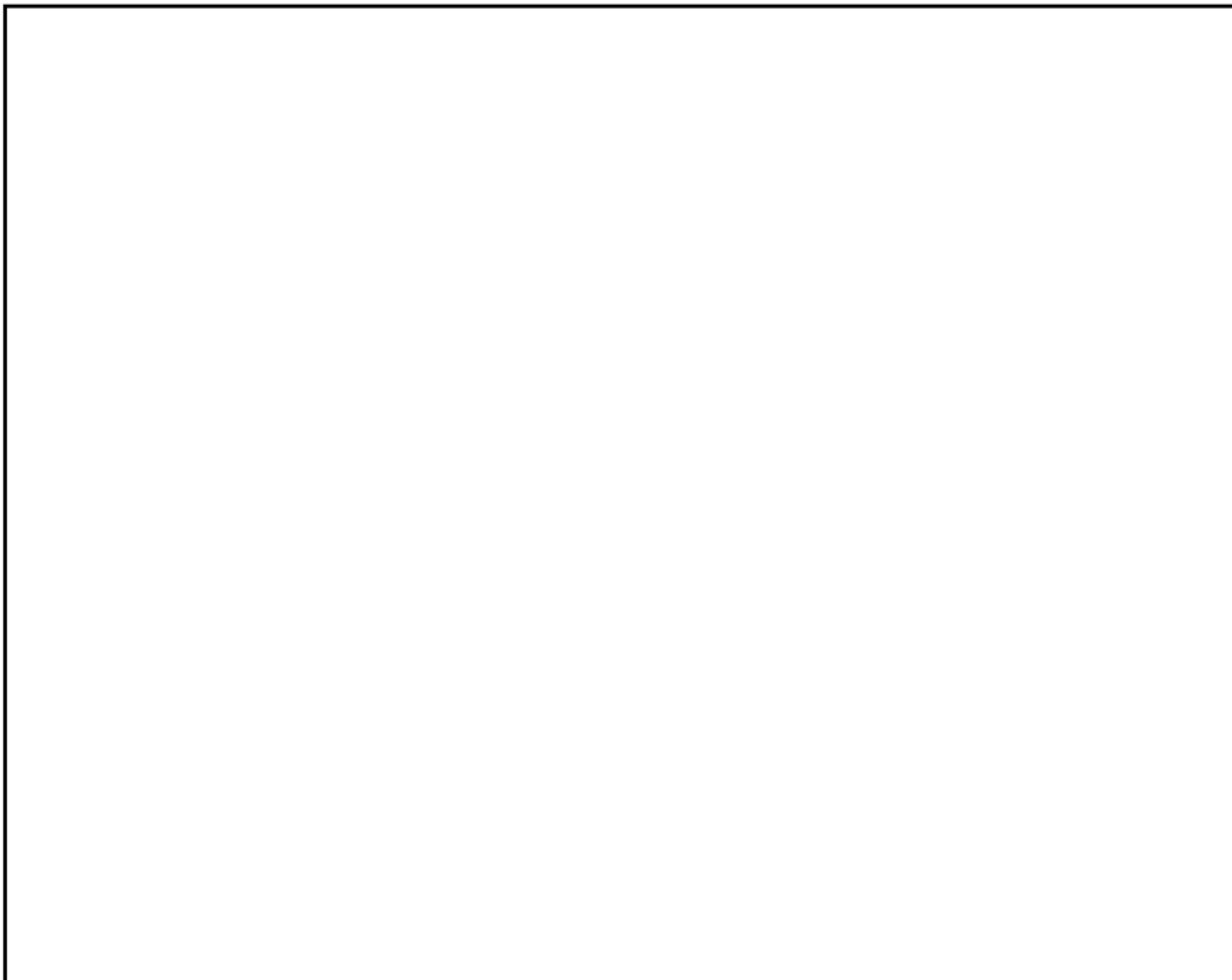
M E M O R A N D U M

TO : DIRECTOR, FBI

Date: 3/4/64

FROM : SAC, NEW YORK (92-632-Sub D)

SUBJECT : CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM



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b7E

3 - Bureau (Encls. 54)
18- New York (92-632-Sub-D)

(21)

92-665-1037

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1964	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/19/64	INVESTIGATIVE PERIOD 1/29 - 3/4/64
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 15px;"></div>
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA at New York,
dated 1/29/64.

b6
b7C- P ENCLOSURES:

TO BUREAU (2)

The original and one (1) copy of a letterhead memorandum characterizing the informants used in instant report.

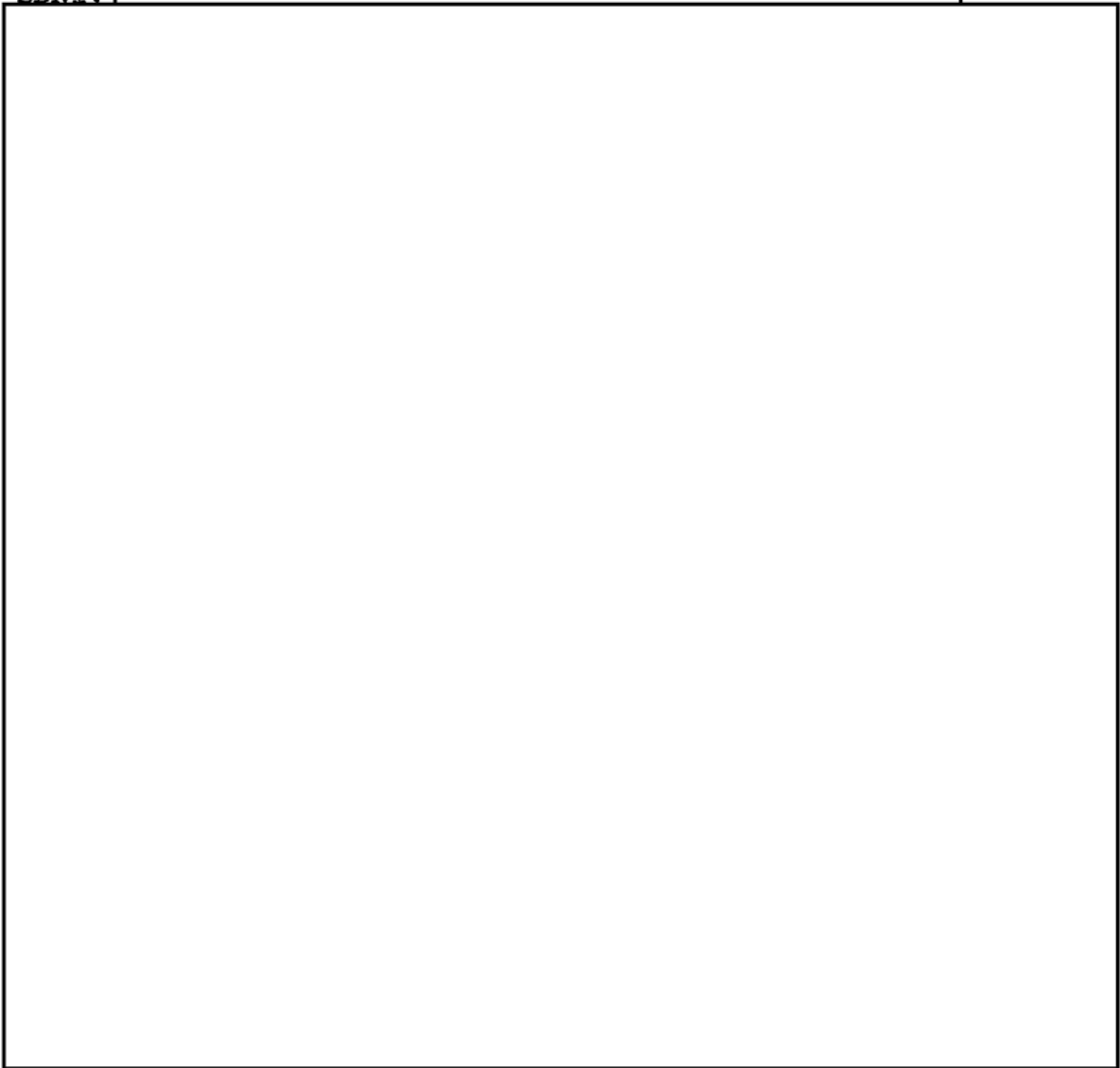
APPROVED <div style="border: 1px solid black; width: 60px; height: 20px; display: inline-block;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2878) (Encls. '2) 2-USA, SDNY (ATT: AUSA A. 4-Newark (Info) (1-92-427) (1-92-379) (1-92-1062) (1-92-388) (3-New York (92-665)	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>	92-665-1038	
		Searched	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
		Serialized	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
		Indexed	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
		Filed	<div style="border: 1px solid black; width: 80px; height: 20px;"></div>
Dissemination Record of Attached Report		Notations	
Agency		DO NOT DESTROY - PENDING LITIGATION	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-665

ADMINISTRATIVE:

[redacted]
[redacted] the Federal Grand Jury,
SDNY. [redacted]

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COVER PAGE

NY 92-665

ADMINISTRATIVE CONTINUED:

[Redacted]

b3
b6
b7C

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

(Conceal by request)

[Redacted]

b6
b7C
b7D

COVER PAGE

NY 92-665

INFORMANTS CONTINUED:

Identity of Source

Contacting Agent

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

[REDACTED]

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK

1. Will continue to report and follow the activities of the subject, and members of his family.

2. Will maintain close liaison with the Bureau advising of [REDACTED] the Federal Grand Jury, SDNY.

b3

COVER PAGE

- G* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (ATT: AUSA [redacted])
Report of: [redacted] Office: New York, New York
Date: 3/19/64
Field Office File #: 92-665 Bureau File #: 92-2878
Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 74 Royat Street,
Lido Beach, NY. Continues activity in dress firms, NY.
[redacted]
[redacted] Federal
Grand Jury, SDNY. [redacted]
[redacted]
[redacted] Informant information re
LUCHESE and "family" members set out.

- P -

DETAILS:

Spot checks conducted throughout the period of this report reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and also has continued his daily activities visiting his various dress firms and factories in New York.

NY 92-665

NY T-1 advised [REDACTED]

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[REDACTED]

b3
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[REDACTED]

[REDACTED]

[REDACTED] the Federal Grand Jury (FGJ). Southern District of
New York (SDNY). [REDACTED]

[REDACTED]

NY 92-665

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The following observations were noted regarding the residence of the subject at 74 Royat Street, Lido Beach, New York:

All windows in the subject's residence are wired by the Supreme Burglar Alarm System except for the front porch windows. There is a large two-way mirror in the front door and a long mirror has been placed on a pole in front of the house, which allows any person looking through the two-way mirror at the mirror on the pole to observe all vehicles entering or leaving Royat Street from Lido Boulevard. There is a photo electric eye in the windows wherein anyone walking by the windows could set off an alarm. There is a large bell alarm system under the eaves of the house on the right-hand side as observed from the front of the street. There are spotlights on all sides of the residence. The subject has a maid who works irregular hours.

NY 92-665

[redacted]
indicated that the white two-family residence directly across the street from the LUCHESE home was recently purchased by LUCHESE. She stated that the only person that she is aware of that the LUCHESES are friendly with in the area are [redacted]

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[redacted]
was interviewed and stated that she had no information concerning the LUCHESES that would be of assistance to this office.

It was further ascertained that the subject did not receive direct mail delivery to his home, but utilized Box 351, at the Long Beach Post Office. This change of delivery occurred approximately two weeks ago and LUCHESE has been utilizing this box since then.

The following investigation was conducted by SAS [redacted] and [redacted] on February 4, 1964:

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b7C

JOSEPH LAPORTA, subject's partner at State Fabrics Company, 821 East 160th Street, Bronx, New York, advised that every Tuesday, the subject comes to the office of State Fabrics and helps make out the payroll. He stated he also does the same thing with Tubro Company and Laurie Company, located in the same building.

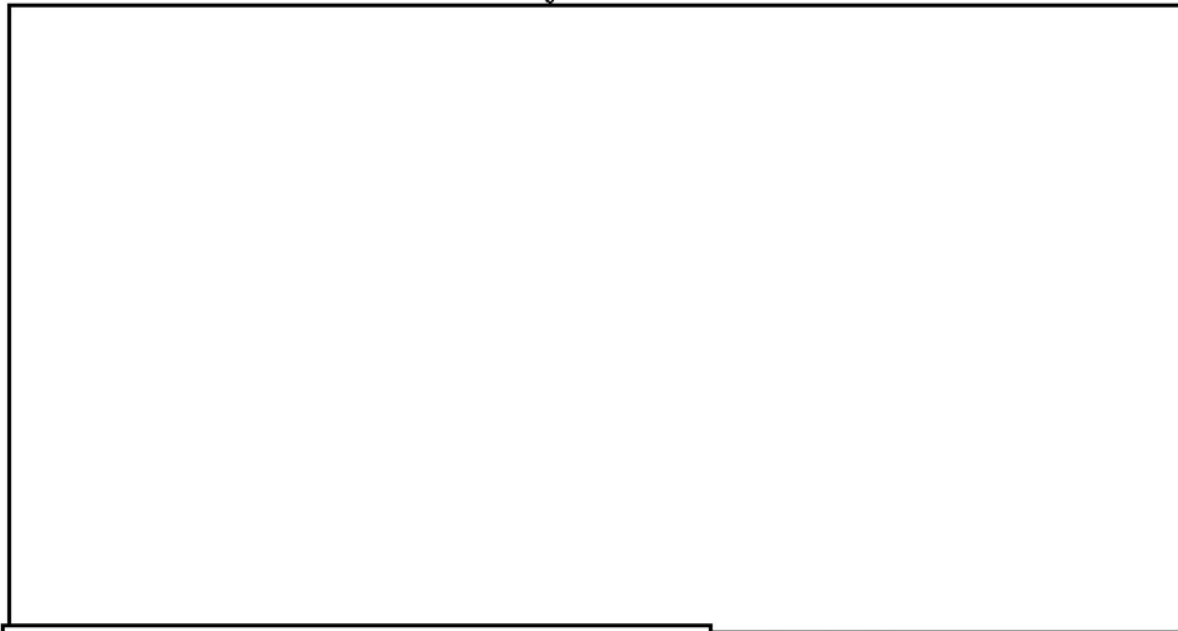
LAPORTA advised that he was the sole owner of State Fabrics and that LUCHESE had no ownership in the firm. He advised, however, that he had a contract with LUCHESE whereby LUCHESE got him business regarding the manufacture of a budget line of women's dresses. He stated that the profits from this operation were split with LUCHESE.

NY 92-665

LAPORTA advised that he knew nothing concerning any other business of the subject. He stated further, that he had read in a newspaper about the testimony given by JOSEPH VALACHI. He stated he believed that VALACHI was crazy and that he had lived himself in Sicily for 21 years and had never heard the terms "Mafia", "Onorata Societa" or "Cosa Nostra".

LAPORTA also advised that he, LAPORTA, owned a restaurant and catering house called the Artom Manor located at 354 Connecticut Avenue, South Norwalk, Connecticut.

Also observed in the office of LAPORTA was a card bearing the name "Laporta Realty Company, South Norwalk, Connecticut."



FGJ, SDNY.

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NY 92-665

b3
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USA ROBERT MORGENTHAU advised on February 18, 1964, that ARMAND CHANKALIAN, Former Administrative Assistant to the USA, SDNY, and long time confidant and friend of THOMAS LUCHESE, had supposedly made the statement that he, CHANKALIAN, was a registered lobbyist. It is to be noted that in 1958, CHANKALIAN supposedly received a salary of \$3,373.16 from the United States House of Representatives. His Social Security Number is 122-28-7256.

On February 26, 1964, SA [redacted] reviewed the records of the Clerk of the House, United States House of Representatives, in the File Clerk's Office, Washington, D. C., concerning ARMAND CHANKALIAN, and the records reflected the following information:

b6
b7C

Pursuant to Federal Lobbying Registration Act, CHANKALIAN filed a "preliminary" report (Registration) dated April 18, 1962, which reflected a Washington, D. C., address, 200 C Street, S. E. Washington, D. C. CHANKALIAN classified self as public relations. He listed his employer as United Builders Association of New York, Incorporated, 118 East 25th Street, New York City, New York, described

NY 92-665

as a trade association to serve the building and construction industry of greater New York City. This report states CHANKALIAN's legislative interest is indefinite; his general legislative interest is listed as "all bills benefiting the industry and opposed all legislation deemed harmful"; under publications he listed "Newsletter." The File Clerk's Office number for this report is 6311.

On August 14, 1962, CHANKALIAN filed a third quarter report with the Clerk of the House listing the same information. File Clerk's number 53799.

On January 2, 1963, CHANKALIAN filed a first quarter report with the Clerk of the House listing the same information. File Clerk's number 55985.

On all three reports CHANKALIAN did not list any receipts or expenditures.

Current Washington, D. C., Address Telephone Directory lists 200 C Street, S. E., as the Coronet Hotel, Telephone Number LI 7-6300. ARMAND CHANKALIAN listed at this address, same phone number.

NY T-2 advised [REDACTED]

[REDACTED]

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b7D

NY 92-665

NY T-3

b6
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b7D

On February 26, 1964, NY T-1 stated

NY T-4 advised on February 27, 1964, that the



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 19, 1964

Title Thomas Luchese

Character Anti - Racketeering

Reference is made to report of Special
Agent [redacted] dated and captioned
as above, at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

MAR 19 1964

Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
Guy C. Berado, dated and captioned as above.

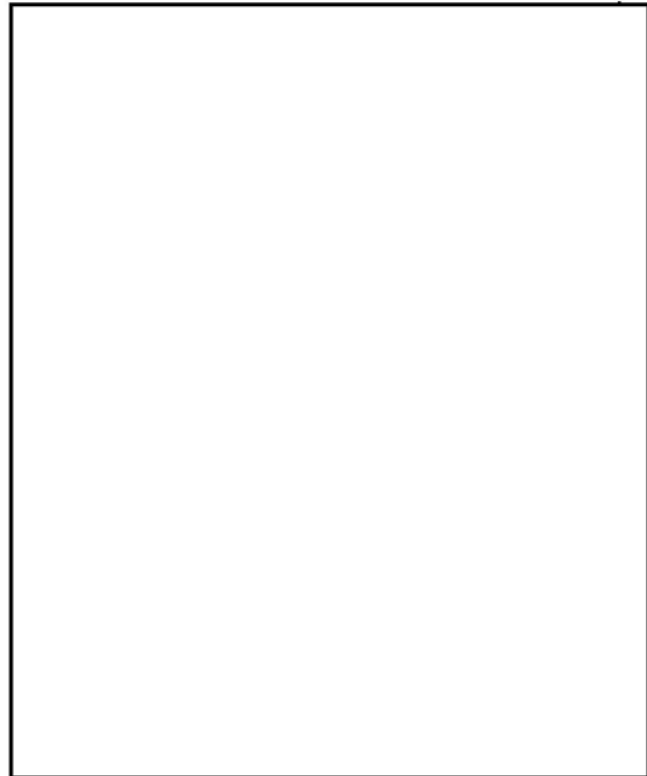
Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4



This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

Searched ☐
Serialized ☐
Indexed ☐
Filed ☐

92 665-1039

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b7C

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, ALBANY

FROM : SAC, BUFFALO (92-197) (P)

SUBJECT: VINCENT A. SCRO
AR

Date: MAR 9 1964

On 11/5/63, [] advised that []

b6
b7C
b7E

2 - Albany (Info.) (RM)
(1 - 92 - GRAFT AND CORRUPTION, NEW YORK STATE COUNTIES)

1 - Chicago (Info.) (RM)

6 - New York (Info.) (RM)

(1 - 92-1459) (JOSEPH VALACHI)
(1 - 92-2300) (LA COSA NOSTRA)
(1 - 92 - J. MAGLIOCCO)
(1 - 92 - SALVATORE PROFACI)
(1 - 92 - FRANK LUCHESE)
(1 - 92 - CARL GAMBINO)

92-1360-Sub D 33-1 p 8
full search

1 - Phoenix (92-28) (JOSEPH BONANNO) (Info.) (RM)

1 - Philadelphia (92-444) (ANGELO BRUNO) (Info.) (RM)

15 - Buffalo

(1 - 92-61) (S. MAGADDINO)
(1 - 92-54) (R. CARLISI)
(1 - 92-174) (F. RANDACCIO)
(1 - 92-247) (ANGELO BRUNO)
(1 - 92-288) (P. A. MAGADDINO)
(1 - 92-372) (J. VALACHI)
(1 - 92-337) (LA COSA NOSTRA)
(1 - 92-53) (J. C. MONTANA)
(1 - 92-448) (S. GRECO)
(1 - 92 399) (GRAFT AND CORRUPTION, NEW YORK STATE COUNTIES)
(1 - 92-389) (SAM PIERI)
(1 - 92-97) (JOSEPH BONANNO)
(1 - 92-197) (SUB. 1)
(1 - 92-296) (P. NATARELLI)

(26)

b6
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92-665-1042

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1964	
FBI - NEW YORK	

b6
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BU 92-197

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b7C
b7E

Copies of this letter are being furnished to listed offices for information since it contains information concerning persons or events of interest to those offices.

3/11/64

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

Information received personally from USA ROBERT MORGENTHAU, SDNY to the effect that NATHANIEL M. MINKOFF, Treasurer, Joint Board of Dress and Waistmakers Union of Greater New York (ILGWU-AF of L) had brought a union complaint against The Budget Dress Corporation recently which was arbitred and an award granted in favor of the Union. It is to be noted that Budget Dress Company has, in the past, been suspect of being a hidden holding of the subject, LUCHESE.

USA MORGENTHAU requests MINKOFF be interviewed concerning any knowledge he may have concerning subject's connection with Budget Dress and the full nature of the union proceedings mentioned above.

The NYO indices reflects numerous security references on MINKOFF indicating his membership, as officer, in anti-discriminatory groups such as, Fair Employment Practices Committee, The League for Industrial Democracy, The Discrimination Committee, Workers Defense League.

In view of the above, Bureau authority is requested to interview MINKOFF regarding LUCHESE as mentioned above.

3 - Bureau (92-2878)
(1) - New York (92-665)

1 - Supervisor #222

Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7c

92-665-1043

Indices Search Slip
FD-160 (Rev. 10-1-59)

Date.

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace	
------------	--

Race	
------	--

Sex

☐ Male☐ Male
☐ Female☐ Exact Spelling☒ All References☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number:

Remarks

Requested by

Squad.	
--------	--

Extension	
-----------	--

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

b6
b7C

MINKOFF, NATHANIEL M.

3/56

Library

The New Leader, 3/26/56p 29 c 1

Destroyed

MINKOFF, NATHANIEL M.

100-28627-601

at that time was Sec Treas NY Joint Bd
ILGWU - AFL

*Speaker 2/4/44 - support of FEPC Bill
Public Rally - make fair Employ
Practices Committee a Permanent
Institution.*

MINKOFF, NATHANIEL M.

100-91923-65

NY Rot. 6-5-52. pg.6.

*was Pres. of League for Industrial Democracy
a contact of an espionage subj.*

MINKOFF, NATHANIEL M.

94-419B-6
p. 147

secretary-treasurer of
Joint Board, Dress &
Waistmakers Union

JUN 1953

MINKOFF, NATHANIEL M.

62-11224-3 p.5

3-53

MINKOFF, NATHANIEL P.

100-56564-9

Censorship matter

*reposed
In 1943 one of subps letters to me
re an Army Sgt who was reduced
in rank + suby paid it was racial
discrimination.*

*Suby was Chairman - Discrimination
Committee, Workers Defense League*

js v

MINKOFF, N. M.

4/56

92-305-85
P. 5

190 Mosholu Parkway
SE, Bronx

b6
b7C

ny Dress Joint Board 7/56 - Sub C-1
Att. #1 p 23

MINKOFF, NAT

2/16

100-42538-69
-73
-210
-1733
-1744

MINKOFF, NATHAN

10/57

92-305-SubD-1 Att. #514

DOB: 1904; Russia
Vice-Pres. of Phoenix Sewing Machine
Distributors Inc.

MINKOFF, NATHAN M.

8/63

100-123986-7783

no info.
NYCPD

MINKOFF, NATHANIEL

100-4013-12378

Issue of 1-5-48 pg 4 col 3

MINKOFF, NATHANIEL

100-0-44674pg.10

mt. 2/23/45

MINKOFF, NATHANIEL

100-2678-225
pg. 2

b6
b7C

3/17/64

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI (92-3172)
FROM: SAC, NEWARK (92-377 SUB 9)
GERARDO CATENA, aka.
AR

On 3/16/64, [redacted] advised that [redacted]



b6
b7C
b7D

- 3 - Bureau (REGISTERED MAIL)
3 - New York (REGISTERED MAIL)
 (1 - 92-764)
 (1 - 92 (LORENZO BREGOLA)
 (1 - 92-665 (THOMAS LUCIBALLO)
5 - Newark
 (1 - 92-377-A)
 (1 - 92-710)
 (1 - 92-379)
 (1 - 92-127)

(11)

92-665-1044
92-376-NT

b6
b7C

SEARCHED	INDEX
SERIALIZED	FILED
MAR 18 1964	
FBI - NEW YORK	

ASAC

b6
b7C

F B I

Date: 3/18/64

Transmit the following in _____

(Type in plain text or code)

Via Airtel

(Priority or Method of Mailing)

To: SAC, New York (92-665)

From: Director, FBI (92-2878)

THOMAS LUCHESE, aka
AR

Reurairtel 3/11/64 requesting Bureau authority to interview Nathaniel M. Minkoff, Treasurer, Joint Board of Dress and Waistmakers Union of Greater New York, concerning possibility that he may have knowledge that subject has a hidden holding in the Budget Dress Company.

Bureau files contain no information in addition to that set forth in reairtel that would affect the advisability of conducting the requested interview of Minkoff and interview may be conducted in accordance with USA Morgenthau's request provided you have no additional information which would suggest its inadvisability.

It is suggested that during the interview of Minkoff no suggestion be made either directly or by innuendo that subject has an interest in the Budget Dress Company in view of the fact that we would be unable at this time to offer proof of such a holding should such become an issue.

If the desired information can not be elicited in an interview conducted in the above manner, you may desire to suggest to USA Morgenthau that _____

b5

218 W 40 St

LEIS-5100

92-665-1045

INDEXED.....
SERIALIZED.....b6
b7C

Sent Via _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 3/19/64

FROM : SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

On 3/18/64, [REDACTED] advised that it was

[REDACTED]

b6
b7C

b6
b7C
b7D
b7E

1 - [REDACTED]
① - NY (92-665)
[REDACTED]
(2) [REDACTED]

b6
b7C
b7D
b7E

92-665-146

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAILED	[REDACTED]
FBI - NEW YORK	[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

MAR 19 1964 427

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-68834	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
United States Immigration and Naturalization Service - Alien Registration	Gaetano Lucchese #5073829	finger- printed December 16, 1940		

92-665-1047

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1964	
FBI - NEW YORK	

b6
b7c

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>DESCRIPTION:</p> <p>Race: Caucasian</p> <p>Sex: male</p> <p>Height: 5 feet, 5 inches</p> <p>Weight: 145 pounds</p> <p>Hair: brown</p> <p>Eyes: brown</p> <p>Complexion: fair</p> <p>Build: medium</p> <p>Scars and marks: number 2 finger amputated</p> <p>Date and Place of Birth: December 1, 1899 Palermo, Palermo, Italy</p> <p>Residences: 316 East 118 Street in 1928 (as on print #B68834)</p> <p>549 East 181 Street in 1932 (as on print #B68834)</p> <p>1093 Briar Way, Palisade, Bergen, New Jersey in 1940</p> <p>New York City in 1931 (as on print from Police Department Cleveland Ohio)</p> <p>213 East 106 Street in 1930 (as on print #B68834)</p> <p>Occupations: plumber</p> <p>Importer</p> <p>Relative: Concetta Lucchese - wife 1093 Briar Way Palisade, New Jersey</p> <p>Associates: Joseph Rosata 123 West 116 Street</p> <p>Aliases: Tommie Brown; Four Finger Tommie Brown; Three Fingered Tommie Brown; Thomas Baldassar Luckose</p>			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-BUREAU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Thomas Lucase (charge not known) Notify Bureau Field Division, New York, New York and Fugitive Supervisor's Office, Division Six, Bureau, per information received by telephone from the latter November 20, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p> <p>WANTED BY BUREAU: Thomas Luckese, was, Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra, Fugitive Index #34047, Bureau File #62-(not given), Office of Origin New York, New York, per information received November 21, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p> <p>FLASH BY BUREAU: Thomas Luchese, was, Thomas Luckese, Three Finger Brown, Any information or inquiry received notify Bureau Field Division New York, their file #92-665, per information received therefrom December 10, 1957.</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot grant in any manner that this material concerns the individual in whom you are interested</p>			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Copy of record was furnished USINS Wash DC as may be identical with subject of their inquiry.			
Since neither fingerprints nor an identifying number which is indexed in our file. concerned your request, FBI cannot provide in any manner that this material concerns the individual in whom you are interested				

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

3/25/64

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS BUCHESE aka
AR

In conference today with AUSA [redacted]
SDNY. It was [redacted]

PGJ, SDNY, [redacted]

b3
b5
b6
b7C

Bureau will be kept advised re progress of
Grand Jury proceedings.

3 - Bureau (92-2878)
1 - New York (92-665)

[redacted]
(4) [redacted]

[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

92-665-1050

SAC, NEW YORK (92-2300 Sub B)

3/30/64

SA [redacted] #221

b6
b7C

LA COSA NOSTRA aka
AR-CONSPIRACY

Re Boston airtel Bureau, 3/26/64, captioned
"RAYMOND L.S. PATRIARCA aka; AR", NY file 92-2307.

[redacted] advised on 3/23/64, that [redacted]
[redacted]

b6
b7C
b7D
b7E

4/14/64

It is to be noted [redacted]

b6
b7C
b7D
b7E

1-New York (92-665)
1-New York (92-2557)
1-New York (92-2300 Sub B)

[redacted]
(3)

92-665-1051

[redacted]
[redacted]
[redacted]

F B I

Date: **3/31/64**Transmit the following in _____
(Type in plain text or code)Via **AIRTEL** _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, NEWARK (92-427) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: NY

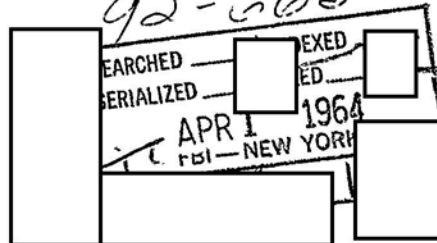
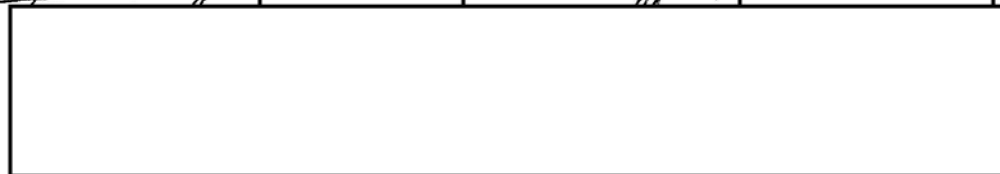
Re Newark airtel to NY dated 2/5/64.

Referenced airtel reflected that Newark would

b3
b6
b7C*4/14/64 - Supv.**Newark Office*

2 - New York
1 - Newark

(3)

b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

SAC, NEW YORK (92-1965)

4/2/64

SUPV. [REDACTED] (#222)

b6
b7C

JOSEPH COLOMBO
AR

At 10:05 a.m. on 4/1/64, a male individual telephonically contacted me and stated [REDACTED] I asked this individual who was calling and he refused to identify himself. Afterwards he furnished the following information:

b6
b7C
b7D

[REDACTED]

This individual stated that this was all the information that he had to furnish at this time. I told this individual that I would like to meet and talk more with him and he said [REDACTED] He advised that the FBI appreciated this information and he was encouraged to call the office if he had any additional information to furnish.

1- 92-3324 (CHARLES LEMON)
1- 92-657 (CARLO GAMBINO)
1- 92-665 (THOMAS LUCHESE)

[REDACTED]

(4)

92-665-1055

b6
b7C

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]	[REDACTED]
APR 5 1964			
NEW YORK			

[REDACTED]

4/13/64

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

Re Newark airtel to the Director, dated 4/8/64,
entitled "ANGELO DE CARLO aka; AR".

AUSA. [redacted] SDNY. advised today

[redacted]
[redacted] the FGJ, SDNY. AUSA [redacted] stated however, [redacted]

- 3 - Bureau (92-2878)
1 - Newark (92-379)
① - New York (92-766)
① - New York (92-665)

(7) [redacted]

1 - Supervisor #22

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

72-165-1056

b3
b5
b6
b7C

b6
b7C

4/15/64

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

AUSA [redacted] SDNY advised today that
he had been in contact with [redacted] of the Department
of Justice, Washington, D.C. by phone. [redacted] stated that
[redacted] advised him that the USA, SDNY's request to [redacted]

[redacted]
[redacted]
[redacted] the FBI.

b3
b5
b6
b7C

[redacted] Bureau will be kept advised

re progress.

- 3 - Bureau (92-2878)
- ① - New York (92-665)

(5) [redacted]

- 1 - Supervisor #22 [redacted]

92-665-1057

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1964	
FBI - NEW YORK	

22 ✓

b6
b7C

4/20/64

PLAIN TEXT

SAC

ASAC II

b6
b7C

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

FOJ, SDNY

b3
b6
b7C

Bureau will be kept advised.

3 - Bureau (92-2878)
1 - New York (92-1979)
1 - New York (92-2760)
1 - New York (92-652)
1 - New York (92-2745)
1 - New York (92-2764)
1 - New York (92-1913)
1 - New York (92-665)

b6
b7C

Searched
Serialized
Indexed
Filed

1 - Supervisor #22

92-665-1058

4/21/64

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

AUSA

SDNY, advised today the
the Federal Grand Jury.

SDNY

b3
b6
b7C

- 3 - Bureau (92-2878)
- 2 - Newark
 - (1 - Angelo De Carlo)
 - (1 - Joseph Zicarelli)
- 1 - New York (92-766)
- 1 - New York (92-774)
- 1 - New York (92-2471)
- 1 - New York (92-2949)
- 1 - New York (92-1866)
- 1 - New York (92-665)

(12)

Searched
Serialized
Indexed
Filed

b6
b7C

92-665-1057

F B I

Date: 4/21/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR

[redacted] FGJ, SDNY,

b3
b6
b7C*1 photocopy in each of file:*

CC- 1- 92-7949

1- 92-2471

1- 92-774

1- 92-766

(2) [redacted]

1 - SUPERVISOR #22

b6
b7C

92-665-1060

Approved: [signature]

Special Agent in Charge

Sent 9:29

M

Per [redacted]

F B I

Date: 4/22/64

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

[REDACTED] FGJ,

SDNY [REDACTED]

[REDACTED]

BUREAU WILL BE KEPT ADVISED.

COPY MAILED NEWARK.

- 1 - NEWARK (92-) (EUGENE ENRICO FARINA)
1 - SUPERVISOR #22

(3)

1 photocopy in each of foll:

1- 92-2769
92-2767
92-2739
92-2889
92-1131
92-1866

Searched _____
Serialized _____
Indexed _____
Filed _____

92-665-1061

Approved: _____
Special Agent in Charge

Sent 9:31 M Per _____

b3
b6
b7Cb6
b7C

F B I

Date: 4/24/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

[Signature] SAC

[Redacted] THE FGJ, SDNY, [Redacted]

b3
b6
b7C

1/photocopy in ea. of file:

1-92-1387

92-675

92-665-1062

92-2744

92-678

92-2774

92-682

92-2753

92-1443

Approved: *[Signature]*

Special Agent in Charge

Sent

10:56

M

Per

b6
b7C

F B I

Date: 4/28/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

AUSA, SDNY, ADVISED TODAY HE IS REQUESTING

DEPARTMENT

FGJ, SDNY,

will be kept advised of developments.
1 photocopy in each of foll:
cc - 92-1275
92-766

Searched
Serialized
Indexed
Filed

92-665-1063

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b3
b5
b6
b7C

b6
b7C

F B I

Date: 4/23/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEWARK
NEW YORK

FROM: SAC, BOSTON (92-118)(P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel, 4/21/64.

[redacted] advised [redacted]

b6
b7C
b7D
b7E

3-Bureau
2-Miami
3-Newark
4-New York
8-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)(92-605)

[redacted]
(20)

1-92-788

1-92- Genovese

① 92- Michele

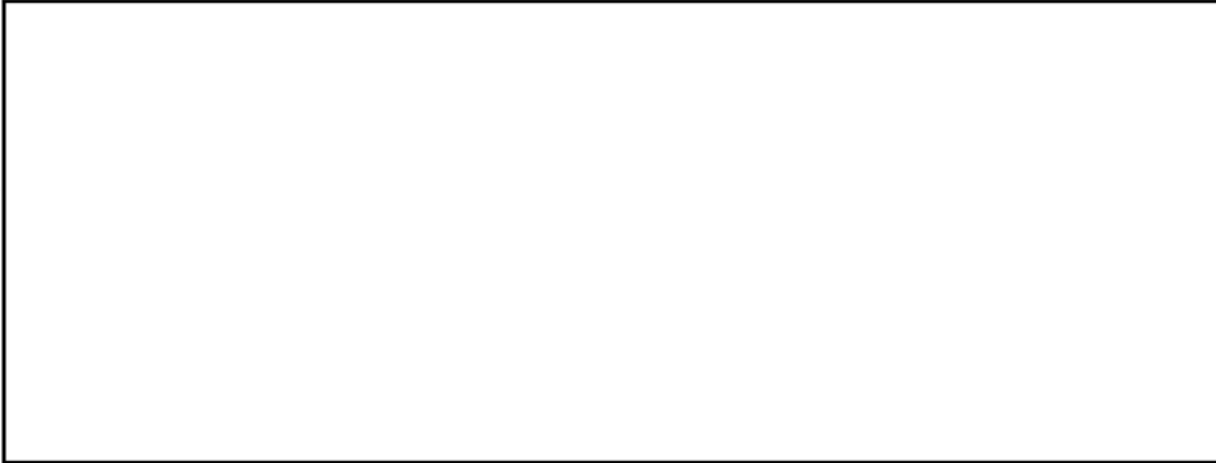
1-92-1099 SAKERNO.

92-665-1065

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1964	
FBI - NEW YORK	

b6
b7C

BS 92-118



b6
b7C
b7D
b7E

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/1/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA, [REDACTED] SDNY, ADVISED TODAY THAT DEPARTMENT

[REDACTED]

[REDACTED] FGJ, [REDACTED]

[REDACTED]

[REDACTED]

NEW YORK MAINTAINING CLOSE CONTACT. BUREAU

WILL BE KEPT ADVISED.

[REDACTED]

(2)

[REDACTED]

1 - SUPERVISOR #22

92-665-1068

[REDACTED]

[REDACTED]

Approved: [REDACTED]

Special Agent in Charge

Sent

3:5P

M

Pe [REDACTED]

b3
b5
b6
b7Cb6
b7C

F B I

Date: 5/5/64

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE
AR

AUSA [REDACTED] SDNY, ADVISED THE

[REDACTED] FGJ, SDNY, [REDACTED]

b3
b6
b7CBUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOP-
MENTS.

COPY MAILED TO NEWARK.

- 1 - Newark (Regular Mail)
- 1 - New York (92-2949)
- 1 - New York (92-2471)
- 1 - New York (92-775)
- 1 - New York (92-1131)
- 1 - New York (92-2764)
- 1 - New York (92-1913)

GCB:RM

92-665-1069

b6
b7CApproved: [Signature]

Special Agent in Charge

Sent 5:02 PMPer [Signature]

F B I

Date: 5/7/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AR

AUSA, SDNY ADVISED TODAY [REDACTED]

[REDACTED] FGJ, SDNY [REDACTED]

1 - Newark (EUGENE FARINA)

1- SUPERVISOR #22

Approved (3) *[Signature]*

Special Agent in Charge

Sent

10:57

M

Per

SERIALIZED [REDACTED]

FILED [REDACTED]

MAY 8 1964

b3
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b7Cb6
b7C

92-665-1071

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO

INDIVIDUALS WHEN THEY APPEAR NEXT WEEK.

BUREAU WILL BE KEPT ADVISED.

COPY MAILED NEWARK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-2924)
ATT: FBI ANNEX)
FROM: SAC, NEW YORK (92-864)
SUBJECT: STEVE MAGADDINO aka
AR

Date: 5/7/64

JUNE

(OO: BUFFALO)

Re Bureau letter dated 3/13/64.

There follows a [REDACTED]

b6
b7C
b7E

Enclosed for the Buffalo Office is the [REDACTED]
mentioned above.

2-Bureau (92-2924) (RM)
(ATT: FBI ANNEX)
5-Buffalo (92-61 Sub 3) (Encl. 1) (RM)
1-Detroit (INFO) (RM)
1-Newark (INFO) (RM)
1-Philadelphia (INFO) (RM)
1-Phoenix (INFO) (RM)
1-New York (92-2300)
1-New York (92-638) (JOSEPH BONANNO)
1-New York (92-1586) (BILL BONANNO)
1-New York (92-665) (THOMAS LUCHESE)
1-New York (92-1979) (STEVE LA SALA)
1-New York (92-668) (JOSEPH MAGLIUCCO)
1-New York (92-1965) (JOSEPH COLOMBO)
1-New York (92-2431) (SAL PROFACI)
1-New York (92-2827) (JOHNNY BURNS)
1-New York (92-864)

[REDACTED]
(21)

b6
b7C

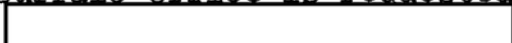
92-665-1072

SEARCHED	INDEXED
SERIALIZED	FILED
22 MAY 8 1964	
FBI - NEW YORK	

NY 92-864



b6
b7C
b7E

The Buffalo Office is requested to furnish NYO their
comments as to 

F B I

Date: 5/8/64

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA, SDNY, ADVISED TODAY THAT [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

BUREAU WILL BE KEPT ADVISED.

1-New York (92-1443)
1-New York (92-678)
1-New York (92-2753)
1-New York (92-2760)
1-New York (92-682)
1-New York (92-675)Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

Approved: [REDACTED]

Special Agent in Charge

Sent

308

P M

Per [REDACTED]

b3
b6
b7Cb6
b7C

92-665-1073

SAC, New York

5-12-64

Director, FBI

[REDACTED]

Re your airtel 5-8-64 entitled [REDACTED]

Re airtel incorrectly identified the above-captioned target for [REDACTED]

[REDACTED] In the event you desire to designate this individual as [REDACTED] submit an appropriate letter.

Correct title of your copy of re airtel to read as above. Bureau copies being corrected.

b6
b7C
b7D
b7E

92-465-1074

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

[REDACTED]

b6
b7C

F B I

Date: 5/12/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; aka; AR.

AUSA, SDNY ADVISED TODAY DEPARTMENT [REDACTED]

[REDACTED] FGJ, [REDACTED]

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

COPY MAILED NEWARK.

- 1 - NEWARK (INFO)
- 1 - NEW YORK (92-1387)

(4)

1 - SUPERVISOR #22

92-665-1075

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1964	

Approved: [Signature]
Special Agent in ChargeSent 10-34 M Per [Signature]b3
b5
b6
b7Cb6
b7C

F B I

Date: 5/13/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka; AR.

AUSA, SDNY ADVISED TODAY THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] FGJ, [REDACTED]
[REDACTED]

BUREAU WILL BE KEPT ADVISED OF RESULTS.

1 - NEW YORK (92-1387) (CASTALDI)

1 - NEW YORK (92-2774) (GIANNONE)

[REDACTED]
(4) [REDACTED]

1 - SUPERVISOR #22

92-665-1076

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1964	
FBI - NEW YORK	

Approved: [Signature]
Special Agent in ChargeSent 10:01 MPer [REDACTED]b3
b5
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b7Cb6
b7C

F B I

Date: 5/14/64

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPEURGENT DEF.

(Priority or Method of Mailing)

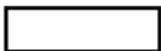
TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)


SUBJECT : THOMAS LUCHESE AKA
ARFGJ, 

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-	}	(Anthony Castaldi)
1 - New York (92-		(Eugene Giannone)



92-665-1077

Approved: 

Special Agent in Charge.

Sent 1010

M

Per b3
b6
b7Cb6
b7C

F B I

Date: 5/19/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [] SDNY ADVISED TODAY THAT []

THE FGJ, SDNY []

BUREAU WILL BE KEPT ADVISED.

1 - NEW YORK (92-1387)

(3) []

1 - SUPERVISOR #22

Searched []
Serialized []
Indexed []
Filed []b3
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b7Cb6
b7C

92-665-1079

Approved: []

Special Agent in Charge

Sent 130 P

M

Per []

New York, New York
May 19, 1964

Re: Thomas Luchese
Anti-Racketeering

The files of the New York Office fail to reflect specific information concerning the criminal activities of Thomas Luchese during the period November 21, 1936, to January 25, 1943.

The files also fail to reflect the identity of any witnesses willing or in a position to testify concerning the criminal activities of Luchese during the period in question.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Searched _____
Serialized ☐
Indexed _____
Filed ☐

b6
b7C

92-665-1080

DIRECTOR, FBI (92-2878)

5/19/64

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

Re telephone call of Supervisor [REDACTED]
5/13/64.

b6
b7C

Enclosed is the original and five copies of requested
letterhead memorandum.

2 - Bureau (92-2878) (Encls. 6)
1 - New York (92-665)

[REDACTED]

(3)

b6
b7C

[REDACTED]

[REDACTED]

92-665-1080

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1964	
FBI - NEW YORK	

[REDACTED]

F B I

Date: 5/20/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

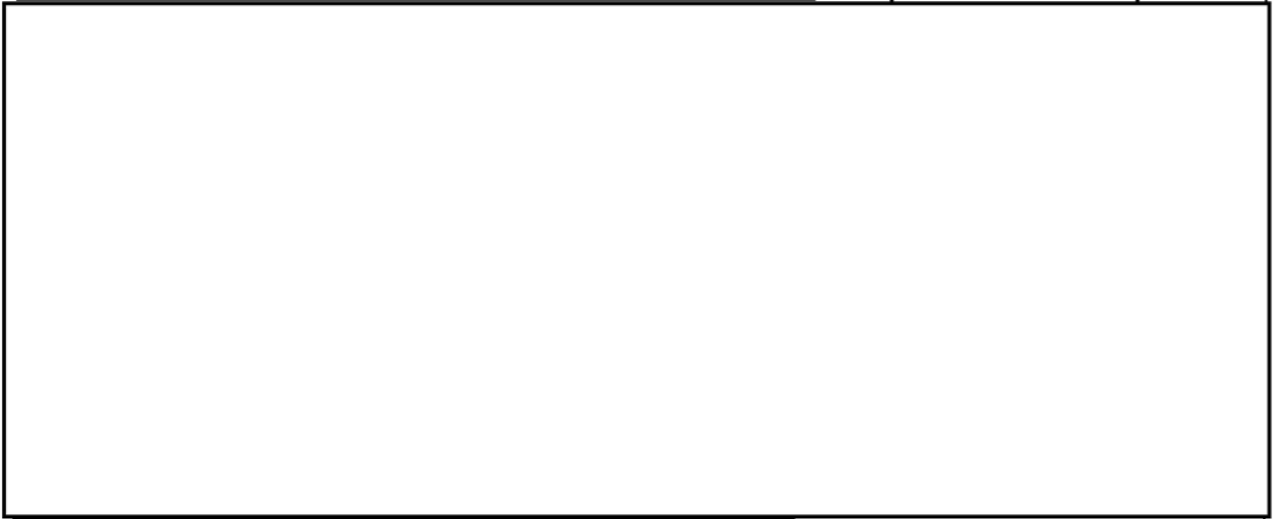
TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.



FGJ,

1 - NEW YORK (92-1387)
1 - SUPERVISOR #22

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1964	
FBI - NEW YORK	

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App

(3)

Special Agent in Charge

Sent

9:37

M

Per

92-665-1082

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

PAGE TWO



BUREAU WILL BE KEPT ADVISED.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 5/21/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority of Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
AR

AUSA, SDNY, [REDACTED]

[REDACTED]

FGJ [REDACTED]
[REDACTED]

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1387)

[REDACTED]

Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

92-1065-1083

Approved: [REDACTED]

Special Agent in Charge

Sent

6:07

M

Per [REDACTED]

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F B I

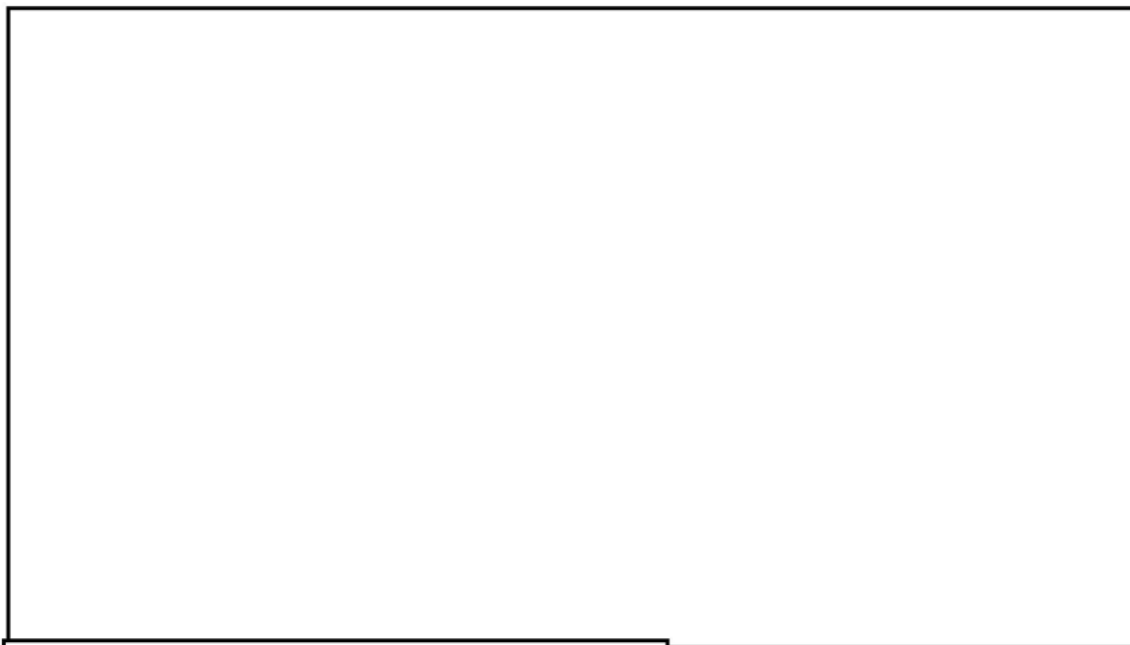
Date: 5/22/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)


FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.







INVESTIGATION CONTINU-


ING.

(2) 

1 - Supervisor (#22)

Searched 
Serialized 
Indexed 
Filed 

92-665-1084

 Approved: 
Special Agent in ChargeSent 2⁵⁹ M Per 

b7E

b6
b7C

CODE

5/20/64

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI aka
AR

DAILY TELETYPE

ADVISED

b6
b7C
b7E

-Newark (92-1123)
1-New York (92-658 Sub A)
1-New York (92-2300)
1-New York (92 - 1569)

Xerox 1-92-665
1-92-657

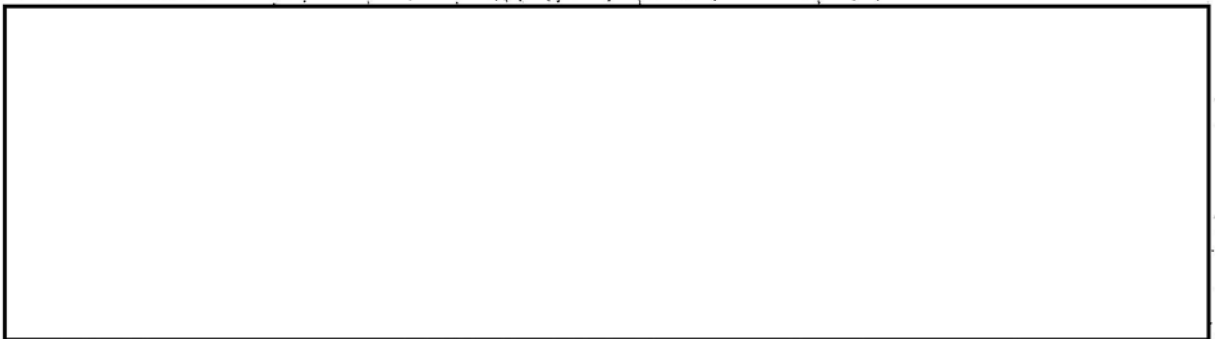
SERIALIZED..

FILE

MA

FBI - NEW YORK

NY 92-1569
PAGE THREE



b6
b7C
b7E

NEWARK ADVISED TELEPHONICALLY OF [REDACTED]
AND COPY OF TELETYPE BEING MAILED TO NEWARK.

F B I

DATE: 5/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW YORK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosairtel to Bureau dated 5/19/64.

[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D
b7E

3-Bureau
4-New York
7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

[redacted]
(14)

1-cc 92-2300
1-cc 92-665

92-665-1088

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1964	
FBI - NEW YORK	

b6
b7C

BS 92-118

LEADS

THE NEW YORK DIVISION:

AT NEW YORK CITY:

Will search indices and ascertain whether ☐

b6
b7C
b7D
b7E

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN
HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: **5/25/64**Transmit the following in _____
(Type in plain text or code)Via **AIRTEL** _____
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEWARK (92-427) (RUC)
SUBJECT: THOMAS LUCHESE, aka.
AR
(OO: NEW YORK)

Re Newark airtel to New York dated 3/31/64.

SALVATORE LO PROTO, 77 Baldwin Street, Wayne, New Jersey, interviewed by SAs [REDACTED]
on 5/25/64. LO PROTO declined to furnish any information regarding [REDACTED] or other matters.

2 - New York
2 - Newark
(1 - 92-727)
[REDACTED]
(4)

92-665-1089

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1964	
FBI - NEW YORK	

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

b6
b7C

SAC, BUFFALO (92-61)

5/28/64

SAC, NEW YORK (92-864)

STEVE MAGADDINO aka
AR

In order to provide for a proper dissemination of the information received from [redacted] and other such [redacted] informants in your office, one copy of all [redacted] should be designated for each of the following NY files:

b7E

LA COSA NOSTRA
NY File 92-2300
Bureau File 92-6054

JOSEPH BONANNO
NY File 92-638
Bureau File 92-2710

THOMAS LUCHESE
NY File 92-665
Bureau File 92-2878

JOSEPH A. COLOMBO
NY File 92-1965
Bureau File 92-5509

CARLO GAMBINO
NY File 92-657
Bureau File 92-2311

VITO GENOVESE
NY File 92-658
Bureau File 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-Buffalo (92-61)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-864)

[redacted]
(9)

92-665-1091

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1964	
FBI - NEW YORK	

b6
b7C

SAC, BOSTON (92-118)

5/28/64

SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA aka
AR

In order to provide for a proper dissemination of
the information received from [redacted] and other such
[redacted] informants in your office, one copy of all [redacted]
should be designated for each of the following NY files:

LA COSA NOSTRA
NY File 92-2300
Bureau File 92-6054

JOSEPH BONANNO
NY File 92-638
Bureau File 92-2710

THOMAS LUCHESE
NY File 92-665
Bureau File 92-2878

JOSEPH A. COLOMBO
NY File 92-1965
Bureau File 92-5509

CARLO GAMBINO
NY File 92-657
Bureau File 92-2811

VITO GENOVESE
NY File 92-658
Bureau 92-2709

All material will then be reviewed by the Agent
assigned to the investigation of "La Cosa Nostra", as well as
the Agent coordinating each of the NY "families". It will be
incumbent on each "family" coordinator to disseminate the
information to the pertinent subject files within the particular
family.

2-Boston (92-118)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-788)

(9)

92-665-1092

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1964	
FBI - NEW YORK	

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b7E

b6
b7C

SAC, PHILADELPHIA (92-444)

5/28/64

SAC, NEW YORK (92-739)

ANGELO BRUNO
AR

In order to provide for a proper dissemination of the information received from [redacted] and other such [redacted] informants in your office, one copy of all [redacted] should be designated for each of the following NY files:

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b7E

LA COSA NOSTRA
NY File 92-2300
Bureau File 92-6054

JOSEPH BONANNO
NY File 92-638
Bureau File 92-2710

THOMAS LUCHESE
NY File 92-665
Bureau File 92-2878

JOSEPH A. COLOMBO
NY File 92-1965
Bureau File 92-5509

CARLO GAMBINO
NY File 92-657
Bureau File 92-2811

VITO GENOVESE
NY File 92-658
Bureau File 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-Philadelphia (92-444)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-739)

(9)

92-665-1093

SEARCHED..	INDEXED..
SERIALIZED	FILED..
MAY 28 1964	
FBI - NEW YORK	

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SAC, NEWARK (92-379)

5/28/64

SAC, NEW YORK (92-766)

ANGELO DE CARLO
AR

In order to provide for a proper dissemination of the information received from [redacted] and other such [redacted] informants in your office, one copy of all [redacted] should be designated for each of the following NY Files:

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LA COSA NOSTRA
NY File 92-2300
Bureau File 92-6054

JOSEPH BONANNO
NY File 92-638
Bureau File 92-2710

THOMAS LUCHESE
NY File 92-665
Bureau File 92-2878

JOSEPH A. COLOMBO
NY File 92-1965
Bureau File 92-5509

CARLO GAMBINO
NY File 92-657
Bureau File 92-2811

VITO GENOVESE
NY File 92-658
Bureau File 92-2709

All material will then be reviewed by the Agent assigned to the investigation of "La Cosa Nostra", as well as the Agent coordinating each of the NY "families". It will be incumbent on each "family" coordinator to disseminate the information to the pertinent subject files within the particular family.

2-Newark (92-379)
1-New York (92-2300)
1-New York (92-665)
1-New York (92-657)
1-New York (92-638)
1-New York (92-1965)
1-New York (92-658)
1-New York (92-766)

(9)

92-665-1094

SEARCHED..	INDEXED
SERIALIZED	FILED
MAY 29 1964	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 95

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/28/64	INVESTIGATIVE PERIOD 3/5/64 - 5/22/64
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE <p style="text-align: center;">AR</p>	

REFERENCES:

Report of SA at New York, dated 3/19/64.

b6
b7C

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum characterizing the informants used in instant report.

ADMINISTRATIVE:

b3

the Federal Grand Jury, SDNY,

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: <div style="border: 1px solid black; width: 150px; height: 20px;"></div>) 4 - Newark (INFO) (1 - 92-427) (1 - 92-379) (1 - 92-1062) (1 - 92-388) 13 - New York (92-665)		92 665 1095	Searched <div style="border: 1px solid black; width: 50px; height: 20px;"></div> Serialized <div style="border: 1px solid black; width: 50px; height: 20px;"></div> Indexed <div style="border: 1px solid black; width: 50px; height: 20px;"></div> Filed <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		Notations	
Agency <div style="border: 1px solid black; width: 50px; height: 20px;"></div>			
Request			
Date F			
How Fwd.			
By			

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b7C

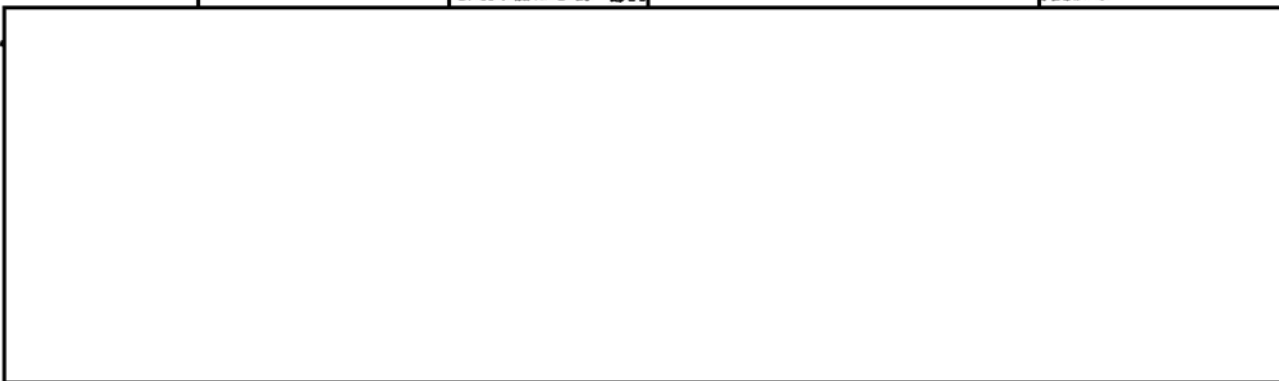
NY 92-665



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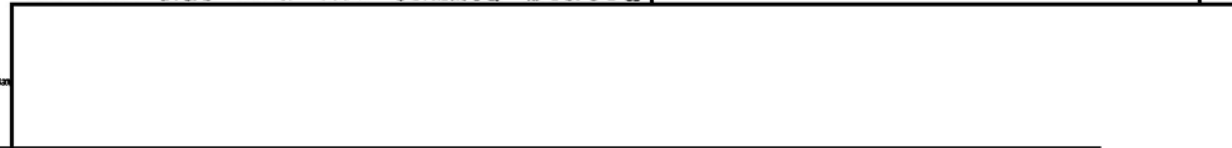
[redacted] advised SA [redacted] that

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b7D



On 4/1/64, an anonymous telephone call was received at the NYO and the caller stated [redacted]

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[redacted] The caller would supply no additional information.

COVER PAGE

E

NY 92-665

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA

NY T-2

SA

NY T-3

SA

NY T-4

SA

NY T-5

SA

NY T-6

NY T-7

SA

NY T-8

SA

NY T-9

NY T-10

SA

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b7C
b7D
b7E

NY 92-665

LEADS:

NEW YORK

At New York, New York

1. Will continue to report and follow activities of the subject and members of his "family".

2. Will maintain close liaison with the USA's Office, SDNY, concerning the results of [REDACTED]
[REDACTED] the FGJ, SDNY.

b3

COVER PAGE

G*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATT: AUSA [REDACTED])

b6
b7C

Report of:

Date:

[REDACTED]

Office:

New York, New York

Field Office File #:

5/28/64

Bureau File #:

NY 92-665

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat St., Lido Beach, NY. Continues activity in dress firms, NY. [REDACTED]

b3

[REDACTED]
FGJ. SDNY. [REDACTED]
[REDACTED]

[REDACTED] Informant information re LUCHESE and "family" members set out.

- P -

DETAILS:

Spot checks conducted throughout the period of this report, reflected that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and also continues his daily activities visiting his various dress firms and factories in New York.

NY 92-665

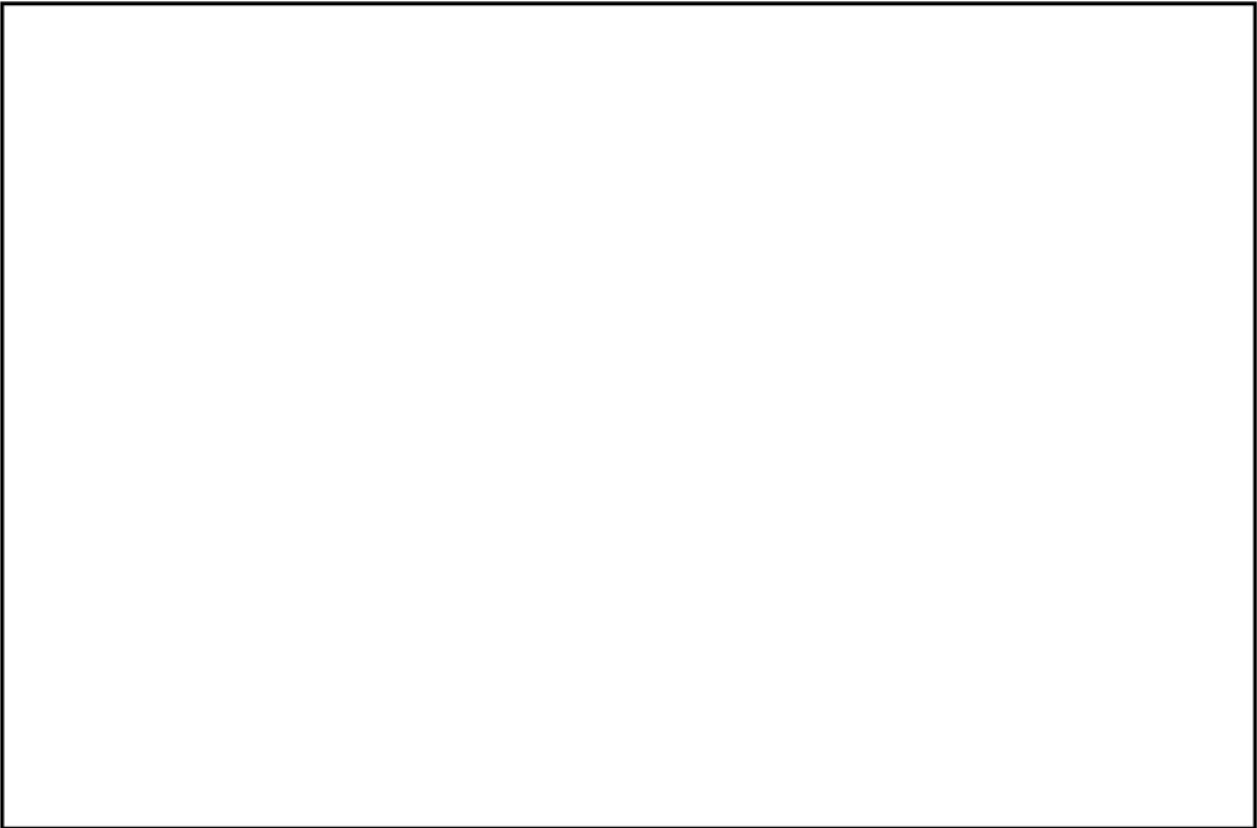
[REDACTED]

[REDACTED] the Federal Grand Jury. Southern District of
New York [REDACTED]

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[REDACTED]

NY 92-665



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In accordance with a request made by the United States Attorney ROBERT M. MORGENTHAU, Southern District of New York, to ascertain at the Joint Board of Dress and Waistmakers Union of Greater New York, what the nature of a complaint this union had against the Budget Dress Corporation, the following investigation was conducted:

MR. SAMUEL BYER, Chairman, Joint Board of Dress and Waistmakers Union of Greater New York, International Ladies Garment Workers Union (ILGWU) - American Federation of Labor (AF of L),
218 West 40th Street, New York, New York, advised SAS

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NY 92-665

and [redacted] on May 5, 1964, that the Joint Board had brought the action against the Budget Dress Corporation for failure to pay into the Health Fund for its employees. MR. BYER advised that this action had been brought against the Budget Dress Company many years ago, and was still in litigation in court. He stated an arbiter had been appointed by the court, and had found in favor of the union. He stated that the Budget Dress Company had gone as far as the Supreme Court with this case but that all decisions had been found against Budget Dress Company. MR. BYER stated that there have been many allegations in the past that THOMAS LUCHESE had a hidden interest in the Budget Dress Company but that there was never any proof of this allegation. He stated that as far as the record was concerned, ALFRED ROSENGARTEN, and ROBERT FRANK were the officer - stock holders of this company. MR. BYER advised that he had no additional information concerning the officer control of this company and further that the treasurer of the Joint Board of Dress and Waistmakers Union, NATHANIEL M. MINKOFF, whose name appears on the documents of litigation involving the Budget Dress Company, would have no additional information concerning this company other than what he, BYER, had supplied.

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NY T-1 advised on March 4, 1964, that [redacted]

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b7D

NY 92-665

NY T-2 advised on March 18, 1964, that

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b7D

NY T-3 advised that on March 17, 1964,

NY T-4 advised on March 19, 1964, that

NY 92-665

NY T-2 advised on March 31, 1964, that [REDACTED]

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NY T-5 advised during the [REDACTED]

NY T-6 on April 20, 1964, advised that [REDACTED]

NY T-7 advised on April 27, 1964, that the [REDACTED]

NY T-2 advised on April 29, 1964, that [REDACTED]

NY 92-665

NY T-8 advised on April 30, 1964, that [REDACTED]

b6
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b7E

NY T-9 advised on March 5, 1964, that [REDACTED]

NY T-10 advised on May 13, 1964, that a [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
May 28, 1964

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to report of
Special Agent [redacted]
dated and captioned as above
at New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York
May 28, 1964

Re: Thomas Luchese
Anti-Racketeering

Reference is made to report of Special Agent
Guy C. Berado, dated and captioned as above at New York.

Set out below are the characterizations of
the informants utilized in instant report.

NY T-1

NY T-2

NY T-3

NY T-4

2 - Bureau (92-2878)
1 - New York (92-665)

(3)

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

searched
Serialized
indexed
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62-665-1096

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b6
b7C

Thomas Luchese
Anti-Racketeering

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

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b7E

5/29/64

AIRTEL

TO: SAC, NEW YORK (92-1434)
FROM: SAC, NEWARK (92-727)
SUBJECT: SALVATORE JOHN LO PROTO, aka.
AR

Re New York tel call 5/21/64.

[redacted] was advised on morning of 5/28/64 by SA [redacted]
[redacted] to [redacted] the FGJ. SDNY. at [redacted]
[redacted] indicated that [redacted]
on subpoena served on him on 2/4/64.

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3 - New York
1 - 92-665
3 - Newark
1 - 92-427

(6)

92-665-1097

b6
b7C

F B I

Date: 6/3/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA
ARAUSA [] SDNY, ADVISED TODAY THAT HIS OFFICE
HAD JUST RECEIVED PERMISSION FROM THE DEPARTMENT TO []

[] THE FGJ

[] AUSA STATED IT IS ANTICIPATED

THAT THE GRAND JURY WILL BE CONVENED AGAIN DURING []

[] AND THAT AT THIS TIME []

NY FOLLOWING.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1387)
1 - New York (92-2739)
1 - New York (92-1434)Searched _____
Serialized _____
Indexed _____

92-665 1098

Approved: _____

S

In Charge

Sent _____

M

Per _____

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b7c

6/3/64

EN CODE

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-5962)

FROM: SAC, NEW YORK (92-1569)

SUBJECT: THOMAS EBOLI AKA
AR

REMYTEL, FIVE TWENTY LAST.

INFORMATION RECEIVED THAT SUBJECT SEEKING TO SECURE
LARGE FINANCIAL INTEREST IN NEW ORLEANS PAVILLION, NEW YORK
WORLD'S FAIR. SUBJECT'S CONNECTION AT FAIR BELIEVED TO BE
QUOTE JOE THE JEW UNQUOTE DONOFRIO, A COUSIN OF QUOTE JOE THE
WOP UNQUOTE CATALDO.

CONFIDENTIAL SOURCE ADVISED

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NY 92-1569
1 - NY 92-658 Sub A
1 - NY 92-657
① - NY 92-665

(5)

1 - Supervisor #22

92-665-1099

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
JUN 10 1964	
FBI - NEW YORK	

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SAC, NEWARK (92-1203)

6/9/64

SAC, NEW YORK (92-2300)

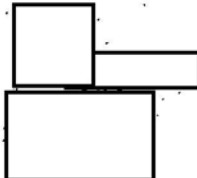
LA COSA NOSTRA aka
AR-CONSPIRACY

Reurlet 6/4/64.

A review of the names of the known members of the THOMAS LUCHESE "family" fails to reflect any indication that there is a member named "BENUCH", BENNUCCI, or any combination of names which may possibly be identical.

The above check was conducted of all known members of the "family" in the "caporegime" and "button man" categories.

- 2 - Newark (92-1203)
- ① - New York (92-665)
- 1 - New York (92-2300)



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92-665-1100

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1964	
FBI - NEW YORK	

F B I

Date: 6/16/64

SUP 11
12Transmit the following in _____
(Type in plain text or code)Via Airtel _____
(Priority or Method of Mailing)b6
b7C

To: SAC, New York (92-665)

From: Director, FBI (92-2878)

THOMAS LUCHESE, aka
AR*See memo
Lynch*31
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Reurairtel 6/11/64 captioned, "Raymond L. S. Patriarca, AR."

It is noted that subject, a boss of a family and a La Cosa Nostra commission member met at Patsy's Restaurant, 236 West 56th Street, with Patriarca, also a boss of a family and commission member. From the best available information, it appears that Patsy's Restaurant is a common meeting place for top hoodlums, particularly leading members of La Cosa Nostra.

Briefly summarized, Patriarca, Luchese, Thomas Eboli, and other important hoodlums are known to have met at the restaurant in the past. Also, information furnished recently by former [redacted] mentions [redacted]

b6
b7C
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b7E

In view of the above, you should make concentrated efforts to determine [redacted]

Also, [redacted] develop background information concerning the ownership and management of Patsy's Restaurant. Keep the Bureau advised as to your progress in this matter.

b6
b7C

Sent Via _____

M Per _____

92-665-1101

See re this

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York

FROM : Director, FBI

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 6/17/64

SAC [redacted] b6
AS [redacted] b7C

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[redacted]

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ReNYlet 6/12/64 captioned, [redacted] Top Echelon
Criminal Informant Program."

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Relet sets forth information from [redacted] regarding

[redacted]
[redacted] According to this
source, [redacted]

You should advise what consideration has been given
to recommending a [redacted]

[redacted]

[redacted]

92-665-1102
SEARCHED... INDEXED...
SERIALIZED... FILED...
JUN 18 1964
FBI - NEW YORK

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SAC, NEW YORK (92-864)

6/18/64

SAC, BUFFALO (92-61)

STEVE MAGADDINO, aka
AR

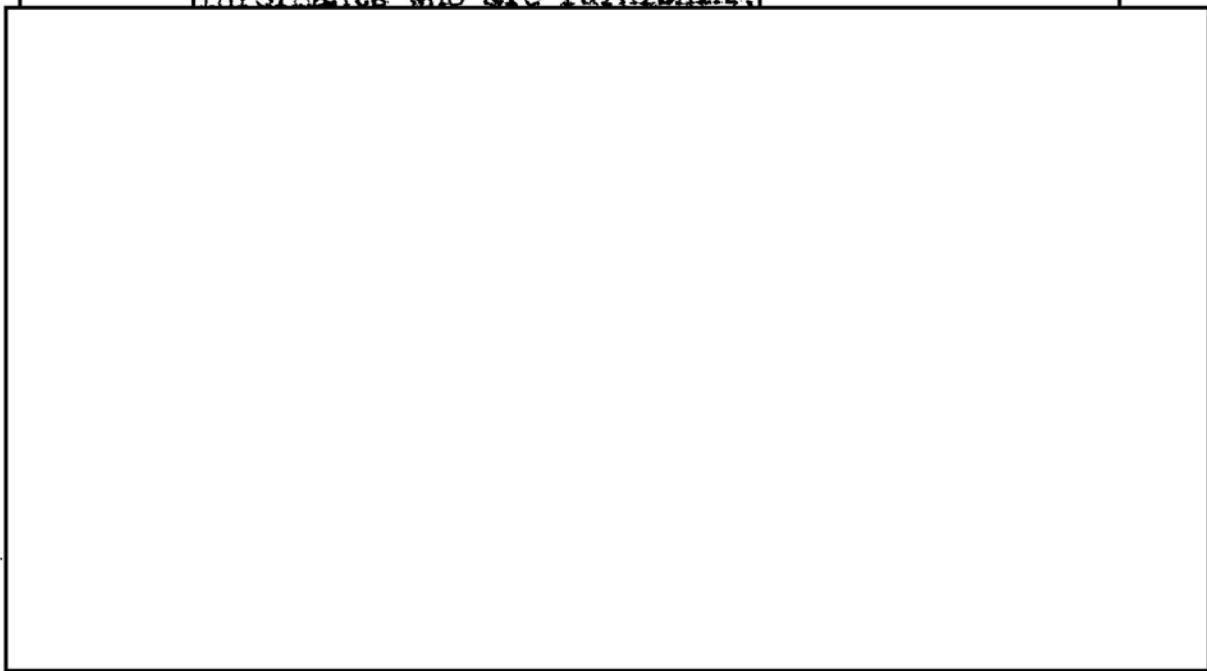
Re New York let dated 5/28/64.

Referenced communication suggested that the Buffalo Office submit one copy of all [redacted] furnished by [redacted] and other such informants to those New York files for which copies of this communication have been directed.

b7E

At the present time the Buffalo Office has [redacted] informants who are furnishing [redacted]

b7E



- ⑨ - New York (RM)
(1 - 92-2300)
(1 - 92-665)
(1 - 92-657)
(1 - 92-638)
(1 - 92-1965)
(1 - 92-658)
(1 - 92-864)
1 - Buffalo
[redacted]

(10)

92-665-1103

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1964	
YONK	

✓

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BU 92-61

b7E

The Buffalo Office will continue to make dissemination of information received from these [redacted] informants as it has in the past and information received from these informants of a non-pertinent nature will not be [redacted]

F B I

Date: 6/24/64

Transmit the following in ~~PLAIN TEXT~~ *Encode*
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] SDNY ADVISED TODAY THAT GRAND JURY
PROCEEDINGS [REDACTED][REDACTED] ATTEMPTS CONTINUING TO
OBTAIN PERMISSION FROM DEPARTMENT [REDACTED]

[REDACTED]

[REDACTED] FURTHER ADVISED [REDACTED]

[REDACTED]

[REDACTED]

BUREAU WILL BE KEPT ADVISED.

- 1 - NEW YORK (92-2889)
- 1 - SUPERVISOR #22

(3)

92-665-1104

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b7Cb6
b7CApproved: *Wm*
Special Agent in ChargeSent 5:33 M Per [REDACTED]

[REDACTED]

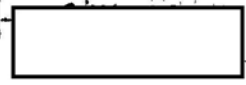
72-665-1105

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
JUN 24 1964		
FBI - NEW YORK		
[REDACTED]	[REDACTED]	[REDACTED]

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SECRET

665-1105



b6
b7C

SAC, NEW YORK (92-2300)

6/26/64

SA [REDACTED] (#22)

b6
b7C

LA COSA NOSTRA
AR - CONSPIRACY

The Bureau has directed that a summary-type report be submitted by 7/23/64 setting forth developments in the captioned organization.

An insert for such a report should be prepared on each of the five New York families under the following format:

✓ LEADERSHIP

(Example)

THOMAS LUCHESE "FAMILY"

"Boss"	THOMAS LUCHESE
"Underboss"	STEFANO LA SALLA
"Consiglieri"	VINCENT JOHN RAO
"Capodecine"	-----

✓ MEMBERSHIP (On Separate Page)

An up-to-date list of all family members plus a paragraph at the end setting forth explanations for additions or deletions in the family with appropriate explanations, e.g., deceased, identification of new members or transfer from one family to another.

1 - NY 92-638
1 - NY 92-657
1 - NY 92-658
① - NY 92-665
1 - NY 92-1965
1 - NY 92-2300

[REDACTED]
(6)

92-665-1006 ✓

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1964	
FBI - NEW YORK	

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NY 92-2300

0 ORGANIZATIONAL STRUCTURE (On Separate Page)

- A. Transfers
- B. Additional Rules
- C. Dissension within the family or between families

✓ CONSPIRATORIAL ASPECTS (On Separate Page)

- A. Meetings of family members, location and purpose, if known

✓ CRIMINAL ACTIVITIES (On Separate Page)

- A. New sources of income - (illegal)
- B. Elimination of family members, e.g., the murder of FIORE SIANO in the GENOVESE "family"

Any unusual occurrence within a family which deserves mention or highlighting such as the Grand Jury [redacted] or the circumstances surrounding the appointment of a new "boss" such as the rise of JOE COLOMBO to leadership should be included.

b3

This insert for each family should be prepared on stencil with two proof sheets for each stencil page. The above-described inserts should be submitted to SA [redacted] by 7/16/63.

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b7C

F B I

Date: 7/1/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

AUSA [REDACTED] SDNY, ADVISED THAT [REDACTED]

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b7C

[REDACTED] THE FGJ [REDACTED]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

- 1 - New York (92-2739)
1 - New York (92-1387)

92-665-1107

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1964	

[REDACTED] [REDACTED] [REDACTED]

b6
b7CApproved: [Signature]
Special Agent in Charge

Sent 4:55 P M [REDACTED]

F B I

Date: 7/2/64

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPE URGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

AUSA [REDACTED] SDNY, ADVISED THAT [REDACTED]

[REDACTED]
FGJ, SDNY, [REDACTED]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-2739)

1 - New York (92-1387)

Approved: [REDACTED]

Special Agent in Charge

Sent

452 M

Per [REDACTED]

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92-665-1108

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

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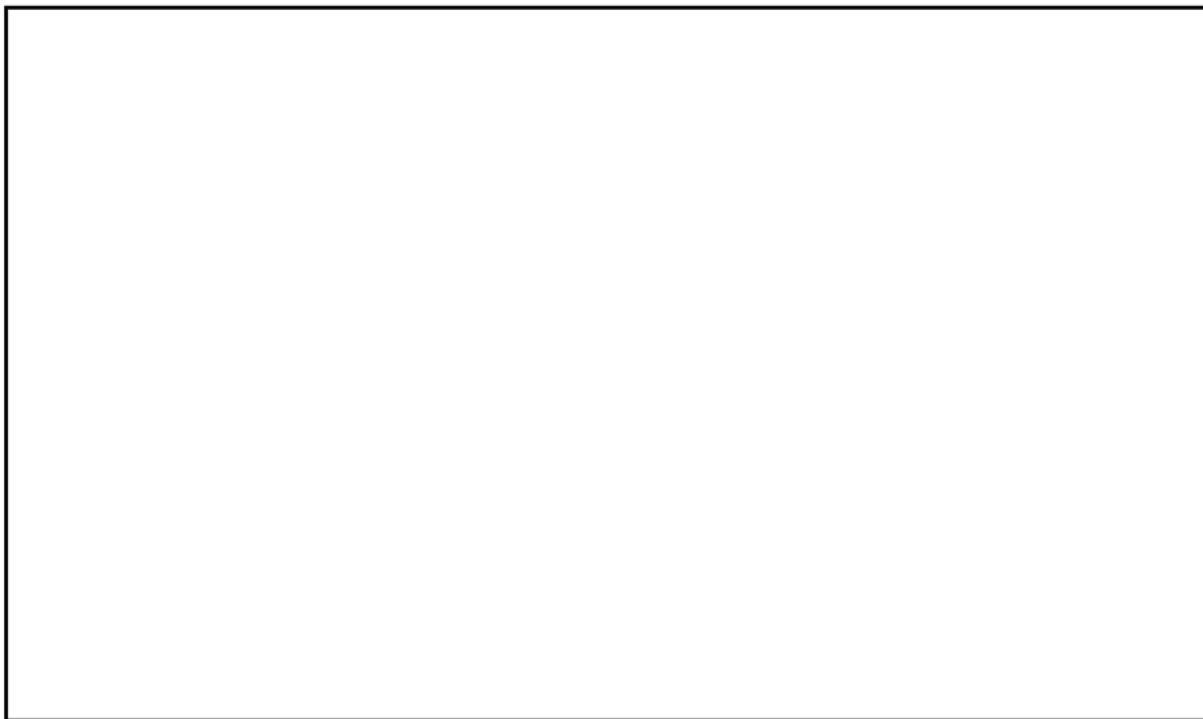
Date: 7/8/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.1 - NEW YORK (92-1387) (CASTALDI)
1 - SUPERVISOR #22

(3)

Searched
Serialized
Indexed

100-665-1109

Approved: 

Special Agent in Charge

Sent 3 32

M

Per b3
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b7Cb6
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F B I

Date: 7/9/64

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPEURGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE AKA
AR

[REDACTED]

THE FGJ [REDACTED]

[REDACTED]

NY FOLLOWING CLOSELY.

BUREAU WILL BE KEPT ADVISED.

1 - New York (92-1387)

Searched

Serialized

Indexed

Ref

92-665-1116

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per

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F B I

Date: 7/14/64

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR

AUSA [] ADVISED TODAY THAT []

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NY FOLLOWING; BUREAU WILL BE KEPT ADVISED.

1 - NY 92-1387
1 - NY 92-2739
NY 92-665FILE STOPPED
BY [] ON 7-14-64b6
b7C(4)
1 - Supervisor #22Searched
Serialized
Indexed

92-665-1111

Approved: _____
Special Agent in Charge

Sent 11:50 AM

Per []

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 02/02/2023

Title: (U) 92-NY-665 SEC 022 SER 1334-1415.pdf

Approved By:

Drafted By:

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b7C

Case ID #: 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/23/65	INVESTIGATIVE PERIOD 9/8-11/17/65
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 20px;"></div>
		CHARACTER OF CASE AR	

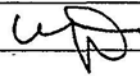
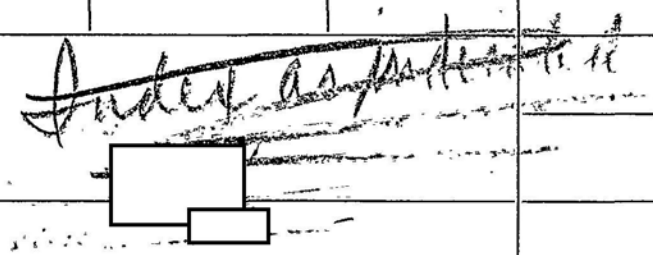
b6
b7CREFERENCES:

Report of SA dated 9/16/65, at New York.
Albany letter to New York, dated 9/27/65.

b6
b7CENCLOSURES: TO BUREAU (2)

Enclosed is the original and one copy of a letterhead memorandum setting out characterizations of informants utilized in this report.

PENDING CASE OVER 1 YEAR X PENDING PROSECUTION OVER 6 MOS. _____

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																															
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px;"></div>) 3 - Albany (92-881) 3 - New York (92-665)		<div style="text-align: center;">  </div>																															
<table border="1"> <tr> <th colspan="5">Dissemination Record of Attached Report</th> </tr> <tr> <td>Agency</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				Dissemination Record of Attached Report					Agency					Request Recd.					Date Fwd.					How Fwd.					By				
Dissemination Record of Attached Report																																	
Agency																																	
Request Recd.																																	
Date Fwd.																																	
How Fwd.																																	
By																																	

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NY 92-665

ADMINISTRATIVE:

As set out in the Details of this report, efforts are presently being made [redacted] the Federal Grand Jury, SDNY. [redacted]

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The Albany Division, on 9/27/65, advised of the following:

On 9/22/65, Senior Investigator [redacted] New York State Police, Oneonta, New York, stated that at this time it had not been determined if anyone was coming to the Oneonta Dress Factory from New York in place of subject. He stated his sources had advised that [redacted]

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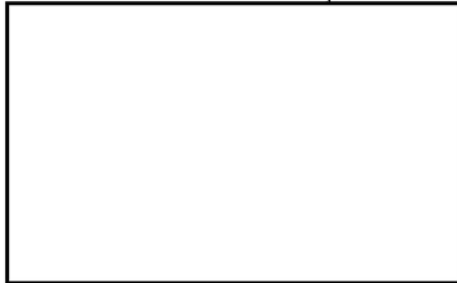
[redacted] However, Albany is aware of subject's condition having been advised by the New York Office.

A certificate of incorporation for the Oneonta Dress Company, Inc., 359 Chestnut Street, Oneonta, New York, number 229523, as filed with the Department of State in the State of New York, 8/22/60, listed the following officers, stockholders and directors of the corporation:

[redacted]

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NY 92-665



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Investigator [redacted] of the New York State Police, advised that [redacted] was a local attorney in Oneonta, New York. He stated that [redacted] was the

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He stated further that [redacted] is the husband of [redacted] and is employed at the Oneonta Dress Factory.

Investigator [redacted] advised [redacted] drives a [redacted] and has New York State license [redacted]

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On 10/26/65, the Baltimore Division advised that on 9/23/65, an individual, who identified himself as [redacted] appeared at the Baltimore Office and stated that he wanted to furnish information concerning [redacted]

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NY 92-665

INFORMANTS

NY T-1

NY T-2

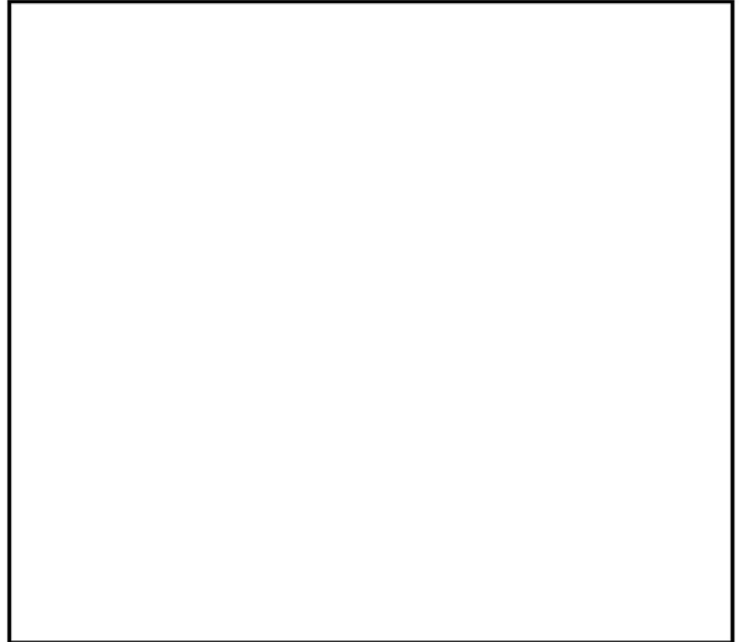
NY T-3

NY T-4

NY T-5

NY T-6

NY T-7



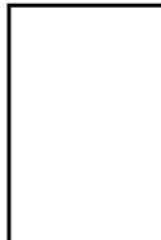
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LEADS

ALBANY

At Albany, New York

Will ascertain at the New York State Motor Vehicle Bureau the registered owners of the following New York license numbers:



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At Oneonta, New York

Will continue efforts to obtain background concerning officers and stock holders of the Oneonta Dress Company, as set out in referenced Albany letter.

NY 92-665

NEW YORK

At New York, New York

1. Will continue to follow and report on the activities of the subject and the members of his family.
2. Will maintain contact with USA and vigorously pursue current Grand Jury action.
3. Will attempt to contact [redacted] and interview with [redacted] a view to developing him as an informant of the NYO.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, SDNY (ATT: AUSA [REDACTED])

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Copy to:

[REDACTED]
11/23/65

NEW YORK, NEW YORK

Report of:

Date:

92-665

Office:

92-2878

Field Office File #: THOMAS LUCHESE

Bureau File #:

Title:

ANTI-RACKETEERING

Character:

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, NY. FRANK ARRA deleted from LUCHESE "family" list. Information regarding subject's reported restaurant and trucking company investments set out.

[REDACTED]
[REDACTED] FGJ, SDNY. Investigation and spot checks of subject's residence and employment reflect no unusual activity on subject's part. Informant information set out.

b3

- P -

DETAILS: Spot checks conducted throughout the period of this report in the vicinity of the subject's residence reflect that subject continues to reside at 74 Royat Street, Lido Beach, New York.

Assistant United States Attorney [REDACTED]
Southern District of New York, advised on September 8, 1965, that [REDACTED]

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Grand Jury, [REDACTED]

advised that [REDACTED]

NY 92-665

[redacted] further stated that [redacted]
[redacted]

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Assistant United States Attorney [redacted]
Southern District of New York, advised on September 28,
1965, that he was subpoenaing [redacted]
[redacted]

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NY T-1, NY T-2, NY T-3 and NY T-4 all advised
that [redacted]
[redacted]

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Regarding the information previously reported that
the subject financed the restaurant Seafood City,
Consolidated Trucking Company, and was taking over the
Champion Trucking Company, the following is to be noted:

NY 92-665

Spot checks in the vicinity of the Seafood City Restaurant conducted by SA [redacted] and [redacted] on October 1, 1965, reflected that this restaurant is a large establishment located at 433-35 Seventh Avenue, New York City. No individuals were observed frequenting this restaurant who were known to be members of the THOMAS LUCHESE "family".

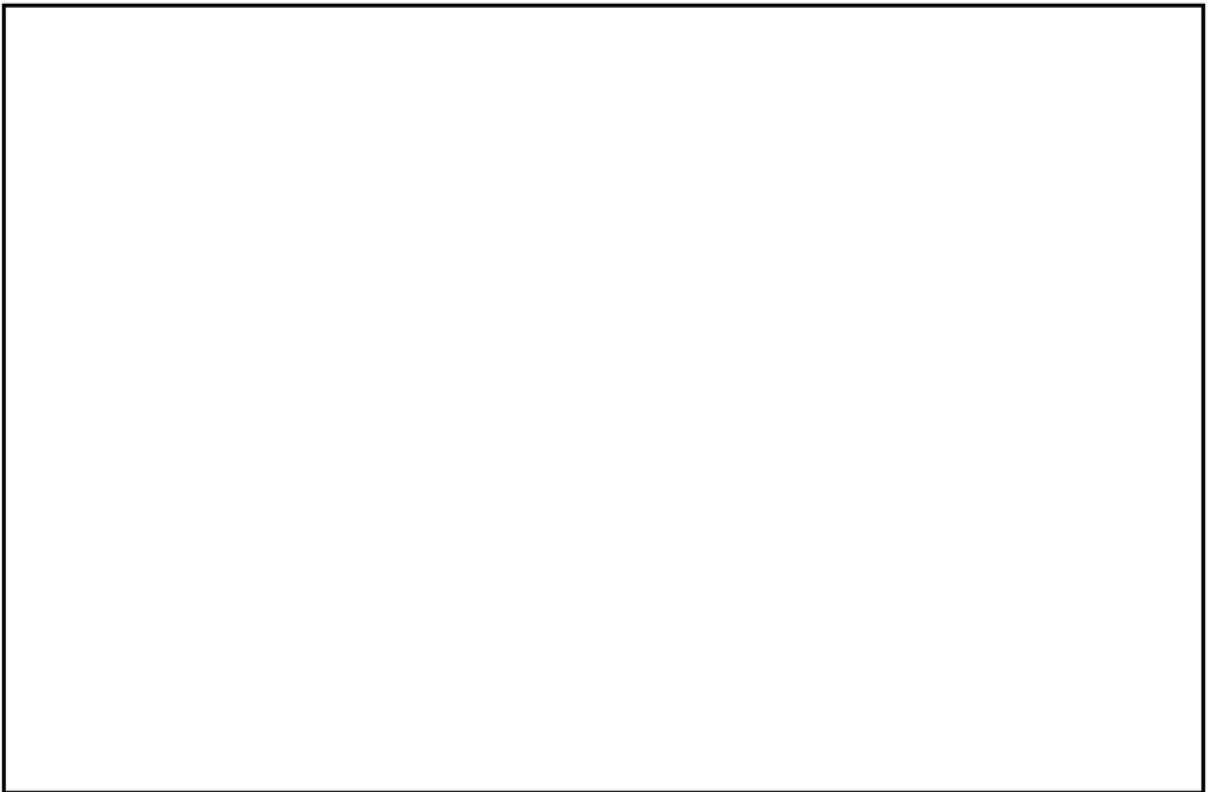
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Spot checks conducted in the vicinity of 39th Street, between Fifth and Sixth Avenues, New York City, where it was previously reported that subject owned a restaurant, reflected that in this block there were located ten restaurants and luncheonettes. At the address 38 West 39th Street, there was situated a restaurant called Al E's Hat Box, and the license in the window reflected that this restaurant was owned by AL E. ZACK. This restaurant specialized in Italian food and was the only such restaurant located in this block.

NY T-5 advised on October 6, 1965, that [redacted]

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NY 92-665



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NY T-6 advised on October 8, 1965, that



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NY 92-665

Assistant United States Attorney (AUSA) [redacted]
Southern District of New York (SDNY), advised on October 12, 1965,
that [redacted]

[redacted]
[redacted] the Federal
Grand Jury. [redacted]

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NY 92-665

On November 8 and 9, 1965, during the course of investigation and spot checks in the Lido Beach area of Long Island, the subject's residence at 74 Royat Street, and his son-in-law's residence at [redacted] were observed. It is noted that the subject's daughter [redacted] is married to THOMAS GAMBINO, the son of CARLO GAMBINO, and resides at [redacted] which is located [redacted]

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[redacted] At approximately 8:30 p.m. on November 8, 1965, SAS [redacted] observed two motor vehicles parked in the driveway at [redacted] bearing New York licenses [redacted] and 8V1581. The Bureau of Motor Vehicle records, as telephonically checked on November 8, 1965, reflected the following:

License [redacted] is registered to [redacted] for a [redacted]. The registration indicated that [redacted] was born [redacted] and is employed at Republic Aviation, Farmingdale, New York.

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It is noted that the motor vehicle bearing the above license [redacted] appeared to SAS [redacted] to be a [redacted]

Parked next to the above vehicle at the [redacted] address was a motor vehicle bearing NY license 8V1581. The Bureau of Motor Vehicle records checked telephonically on November 8, 1965, reflected this registration to Gotham Auto Leasing, 719 Main Street, New Rochelle, New York, for a 1965 black four-door Buick Sedan.

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This car appeared to SAS [redacted] to be a [redacted]

The [redacted] address was subsequently checked at approximately 10:00 p.m., at which time no vehicles were observed.

NY 92-665

At approximately 12:20 a.m. November 9, 1965, motor vehicle bearing New York license [redacted] was observed in the driveway at [redacted]. This car appeared to be a [redacted]. A re-check of the area at 3:15 a.m. and 7:15 a.m. failed to reflect this vehicle or any others at the above location.

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At various times during the evening of November 8, 1965, the subject's residence at 74 Royat Street was checked. The subject has an extensive outdoor lighting system which illuminates all sides of his house and all of these lights were on. Several interior lights were observed but the venetian blinds on all windows were closed, and no movement was observed within the house. No motor vehicles were observed in the area of the subject's residence. At 9:30 p.m., a car, which appeared to be a late model 1964 or 1965 Cadillac or Lincoln, bearing New York license 8V1522, was observed proceeding east on Lido Boulevard. This vehicle turned south into Royat Street, and the individual driving appeared to be the subject, THOMAS LUCHESE. The car turned into the subject's driveway, and entered the garage. Motor Bureau records checked telephonically on November 8, 1965, reflected that the car is registered to Gotham Auto Leasing, 719 Main Street, New Rochelle, New York, and the car was described as a 1965 Lincoln Sedan, no color indicated.

NY 92-665

On November 15 and 16, 1965, additional spot checks were made at the subject's residence, 74 Royat Street, and at the residence of THOMAS and [REDACTED] GAMBINO, [REDACTED]
[REDACTED]

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At approximately 9:55 p.m. on November 15, 1965, SAS [REDACTED] observed the subject as he entered his residence. Two motor vehicles, New York license numbers [REDACTED] were also observed parked in the immediate vicinity of the subject's residence.

No unusual activity was noted at either address during this period.

On November 8 and 9, 1965, investigation and spot checks were conducted by SAS [REDACTED] in the vicinity of the subject's dress factory at 821 East 160th Street, Bronx, New York. It is to be noted that from the later afternoon hours until the dress factory closed at approximately 7 p.m., the subject was not observed in the area nor was any unusual activity noted. The following New York license numbers were obtained in the area of the dress factory on the evening of November 8, 1965:

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On November 8, 1965, during the late evening hours, spot checks were conducted at the Navarro Dress Company, 3867 Third Avenue, Bronx, New York, but the subject was not noted in the vicinity. No unusual activity was noted at this address.

During the late evening hours of November 8, 1965 and the early morning hours of November 9, 1965, spot checks and investigation were conducted at the Giardino Di Rosa Restaurant, 172nd Street and Rosedale Avenue, Bronx, New York, which is a known hangout for the subject and members of his "family".

The subject was not observed at this restaurant nor were any known members of his "family" in evidence.

NY 92-665

NY T-7 advised during the period August 18 - 20, 1965,
that it had come to his attention that

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

November 23, 1965

*In Reply, Please Refer to
File No.*

Bureau File 92-2878
New York File 92-665

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above at New York.

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All sources (except those listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

New York, New York
November 23, 1965

Bureau File 92-2878
New York File 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
 dated and captioned as above at New York.

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Set forth below are the characterizations of the
informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5



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This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

2 - Bureau
1 - NY

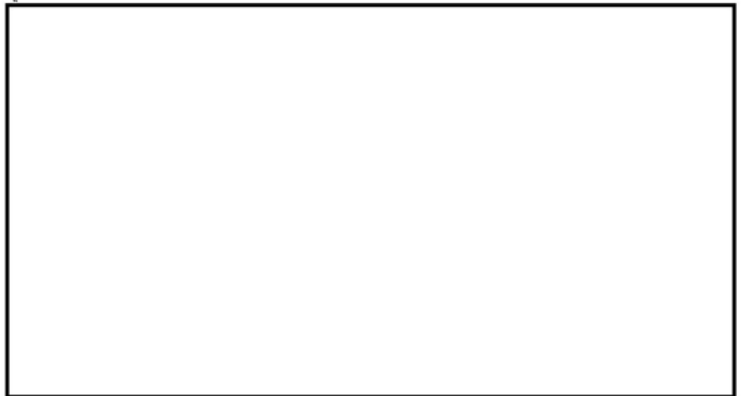

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NY T-6

NY T-7



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11/23/65

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-634)
FROM: SAC, NEW YORK (92-2300)
SUBJECT: LA GELA NORTHA
AM - CONSPIRACY

Re: airtel, 11/18/65 and Newark letter to Bureau,
7/30/65.

[redacted] Criminal Intelligence Program, Monthly
Summary of Accomplishments dated 11/4/65, a figure of 939
members of LCN were submitted as identified as present in the
territory of the NYO. Referenced airtel requested that
New York advise if Newark subjects are listed in the New York
figure.

A review of the figures submitted by the NYO reflects
that the individual coordinators of each of the five New York
"families" submitted membership figures based upon those LCN
members (does not include suspected members) in which the
majority of the criminal activity of the LCN member is within
the NYO territory. For example, in the VITO GENOVESE "family",
WILLIAM SKILL, acting "underboss" of the "family", his brother,
PASQUALE SKILL and their close associate DOMINICK SKILL all
reside in the Newark territory, but due to the nature of their
LCN activity, are carried in the reported New York figure since
their criminal and LCN activities cause them to be present in the
NYO territory during the reporting month.

- 3 - Bureau
- 1 - Newark (Info)
- 7 - New York

(1 - 92-634) (ROMANO)
(1 - 92-156) (COLANGELO)
(1 - 92-230) (LAMBINO)
(1 - 92-230) (GENOVESE)
(1 - 92-634) (LUCIANO)
(1 - 92-634)

[redacted]
(12)

92-665-1338
[redacted]
[redacted]
[redacted]

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NY 92-2300

A comparison of the NYC membership list with the supplemental list submitted by the Newark Office on 7/31/65, reflects the following number of identified members which are included in the New York "Family" list and the Newark list.

<u>"Family"</u>	<u>NYC and Newark Listing</u>	<u>Included in NYC membership figures</u>
BORAHNS	2	2
COLONDO	2	2
GANDINO	11	1
GRIOVERA	36	36
LUCHESE	3	1
		<hr/>
	TOTAL	45

From the above breakdown, the New York figure of 999 would include 45 members who are also reported by the Newark Office. It is noted that the NYC does not report any membership in the DE CAVALCANTER "Family" although a number of members from this "Family" reside within the New York territory.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 11/30/65

FROM : SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR

(OO: New York)

Re Albany letter to New York 9/27/65.

Enclosed herewith for New York are 9 copies of an insert reflecting additional investigation conducted by the Albany Division.

On 11/18/65, Senior Investigator [REDACTED] BCI, NYSP, Oneonta, N.Y., advised that his department of BCI had no knowledge of LUCHESE having returned to the Oneonta area or having made any contact with employees of the Oneonta Dress Factory.

LEADS:

ALBANY DIVISION

AT ONEONTA, NEW YORK

Will maintain contact with BCI Investigator, NYSP, and other sources for any information concerning subject.

②-New York (Encs.9)
2-Albany

(4)

92-665-1341

SEARCHED	INDEXED
SERIAL	FILED
DEC 1 1965	
NEW YORK	



5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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DIRECTOR, FBI (92-2878)

11/30/65

SAC, WFO ⁹²⁻⁵⁵⁵ ~~(92-2878)~~ - 1 -

THOMAS LUCHESE, aka
AR
(OO:NY)

Re Bureau telephone call to WFO 11/24/65, concerning status of following cases in the U. S. Supreme Court (USSC):

SALVATORE SHILLITANI vs. the United States, Case No. 412 Appellate (Filed 7/31/65).

ANDINO PAPPADIO vs. the United States, Case No. 442 Appellate (Filed 8/10/65).

SAM GIANCANA vs. the United States, Case No. 726 Appellate (Filed 11/5/65).

Enclosed for information of the Bureau is one copy each of Petitions for Writ of Certiorari, filed by SHILLITANI and PAPPADIO. It is requested that these petitions be returned to WFO when they have served their purpose so that they may be returned to the USSC.

By airtel to the Bureau dated 11/5/65, in the case entitled "SAMUEL M. GIANCANA, aka; AR:" (Bufile 92-3171), there was forwarded to the Bureau copy of GIANCANA's Petition for Writ of Certiorari and Motion to

- 2 - Bureau (Enc 2)
- ① - New York (92-665) (Info)
- 1 - WFO

(4)

Reviewed + 1 cc put in fol-

- 1-92-1443
- 1-92-2739
- 1-92-793

92-665 1342

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1965	
FBI - NEW YORK	

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WFO 87-12918

Stay Execution of Commitment for Contempt, filed in the USSC on 11/5/65. The Government's Brief in Opposition has not yet been filed in the GIANCANA case. At such time as it is (response due by 12/5/65), this case will be sent to the Court for consideration.

Petitions for Writ of Certiorari in the SHILLITANI and PAPPADIO cases disclose both were convicted and sentenced in the U. S. District Court for the Southern District of New York for their refusal to testify before a Federal Grand Jury impaneled in the Southern District of New York to investigate violations of the federal narcotics laws.

The U. S. Court of Appeals for the Second Circuit, on 5/18/65, in the SHILLITANI case, and on 5/24/65, in the PAPPADIO case, affirmed judgments of the district court.

The docket in the USSC disclosed certiorari was granted in the SHILLITANI case on 11/15/65, limited to Questions 1 and 2 presented by the petition. These Questions are quoted below for information of the New York Office:

- "1. Was the appellant denied his constitutional right to indictment and trial by jury?
- "2. Does the 'admixture of civil and criminal contempt' invalidate the judgment of conviction?"

Certiorari was likewise granted on 11/15/65, by the USSC in the PAPPADIO case, limited to Questions 1, 2, and 3 presented by the petition, which are quoted below:

- "1. Whether petitioner should have been granted a trial by jury on a charge of criminal contempt of court where he has been sentenced to two years' imprisonment.

WFO 87-12918

- "2. Whether the District Court could legally sentence petitioner to two years' imprisonment for contempt of court following a non-jury hearing under Rule 42(b) of the Federal Rules of Criminal Procedure.
- "3. Whether, assuming arguendo that a sentence of two years may be imposed for criminal contempt without a trial by jury, there was an abuse of discretion in sentencing petitioner to two years' imprisonment for refusing to answer five questions where he had answered more than one hundred questions."

Both the SHILLITANI and PAPPADIO cases have been placed on the Summary Calendar although the date for oral arguments has not yet been scheduled.

WFO will follow and report decisions of the Supreme Court in the cases referred to herein.

F B I

Date: 12/1/65

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR.

AUSA [REDACTED] SDNY, TODAY ADVISED [REDACTED]

[REDACTED]

[REDACTED] AND BUREAU WILL BE ADVISED.

92-665-1343

[REDACTED]

[REDACTED]

Approved: DM/2 Went

Special Agent in Charge

Sent 1233

M

P

[REDACTED]

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F B I

Date: 12/1/65

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : BUREAU (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AR

AUSA [REDACTED] SDNY, ADVISED THIS DATE

THAT THE U.S. SUPREME COURT HAS ACCEPTED A WRIT OF CERTIORARI
ON ANDIMO PAPPADIO AND SALVATORE SHILLITANNI AND ARGUMENTS
WILL BE HEARD IN THE NEAR FUTURE. [REDACTED] ADVISED THAT
CONCERNING ANTHONY CASTALDI AND CARMINE TRAMUNTI, THE SUPREME
COURT HAS TAKEN NO ACTION CONCERNING THEIR APPLICATION FOR
A WRIT OF CERTIORARI AT THIS TIME.

BUREAU WILL BE KEPT ADVISED.

1-NY 92-1387 (ANTHONY CASTALDI)
1-NY 92-1275 (CARMINE TRAMUNTI)
1-NY 92-2739 (SALVATORE SHILLITANNI)
1-NY 92-1443 (ANDIMO PAPPADIO)
1-NY 92-665
1-Supervisor #22

[REDACTED] (22)
(6) [REDACTED]

Approved: [REDACTED]
Special Agent in Charge

Sent [REDACTED] M Per [REDACTED]

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RECORDED COPY

FBI NEW YORK

504 PM URGENT 12/1/65 EJC
TO DIRECTOR 92-2878 ---6---
FROM NEW YORK 92-665 1P

THOMAS LUCHESE; AR

AUSA [REDACTED] SDNY, ADVISED THIS DATE
THAT THE U.S. SUPREME COURT HAS ACCEPTED A WRIT OF CERTIORARI
ON ANDINO PAPPADIO AND SALVATORE SHILLITANNI AND ARGUMENTS
WILL BE HEARD IN THE NEAR FUTURE. [REDACTED] ADVISED THAT
CONCERNING ANTHONY CASTALDI AND CARMINE TRAMUNTI, THE SUPREME
COURT HAS TAKEN NO ACTION CONCERNING THEIR APPLICATION FOR
A WRIT OF CERTIORARI AT THIS TIME.

BUREAU WILL BE KEPT ADVISED.

END

WA JXM FBI WASH DC

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92-665-1344

FBI

Date: 12/3/65

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-8172)
FROM: SAC, NEW YORK (92-3603) (P)
SUBJECT: GASPARE DI GREGORIO aka
AR
(OO: NEW YORK)

ReNYtel, 12/2/65.

3 - Bureau (92-8172) [REDACTED]
 1 - New York (92-665) (LUCHESE)
 1 - New York (92-638) (J. BONANNO)
 1 - New York (92-864) (MAGADDINO)
 1 - New York (92-1586) (B. BONANNO)
 1 - New York (92-3290) (ACQUARO)
 1 - New York (92-New) (ARMANDO (LNU))
 1 - New York (92-3105) (BARRANCA)
 1 - New York (92-2704) (CARUSO)
 1 - New York (92-2102) (CONSOLO)
 1 - New York (92-New) (P. CROCIATA)
 1 - New York (92-New) (J. DI FILIPPI)
 1 - New York (92-New) (J. FIORDILINO)
 1 - New York (92-3344) (DI GIOVANNA)
 1 - New York (92-3343) (JOSEPH DI MARIA)
 1 - New York (92-1502) (P. GIGANTE)
 1 - New York (92-3873) (PIETRO LICATA)
 1 - New York (92-1436) (A. LISI)
 1 - New York (92-3231) (N. MARANGELLO)
 1 - New York (92-3174) (B. RESTIVO)
 1 - New York (92-New) (RUSTY (LNU))
 1 - New York (92-New) (DOMINICK SABELLA)
 1 - New York (92-2202) (M. SABELLA)
 1 - New York (92-3641) (P. SCIACCA)
 1 - New York (92-New) (FRANK TARTAMELLA)
 1 - New York (92-3583) (S. TARTAMELLA)
 1 - New York (92-3603)

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22 DEC 5 1965
FBI — NEW YORK

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Approved: Special Agent in Charge Sent M Per

NY 92-3603

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1 - New York (92-2867) (M. VALVO)
1 - New York (92-774) (J. ZICARELLI)
1 - New York (92-2699) (T. D'ANGELO)
1 - New York (92-3452) (V. DE FILIPPO)
1 - New York (92-3120) (F. LA BRUZZO)
1 - New York (92-1619) (J. NOTARO)
1 - New York (92-2300) (LCN)
1 -
1 -

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NY 92-3603

On 12/1/65, [] was contacted by SAS []

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NY 92-3603

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[REDACTED]

Additional contacts with [REDACTED] are contemplated
and the Bureau will be kept advised. New York is also
attempting to [REDACTED]
[REDACTED]

12/3/65

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-788)
SUBJECT: RAYMOND L. S. PATRIARCA
AR

Re Bureau airtel, 12/1/65.

NYO is maintaining a movie film made by SA [] on 9/30/65, which film shows THOMAS LUCHESE, RAYMOND PATRIARCA and ANDIMO PAPPADAIO departing from the restaurant.

It is to be noted the movie camera was on a slight angle from the front door of the restaurant and the three individuals walked in the opposite direction, but all three individuals are readily identifiable from side and rear photographs. In addition, during this meeting SAS [] observed the three seated at a table within the restaurant and SA [] was present when LUCHESE entered the restaurant and greeted PATRIARCA who was seated at the bar. Other NYO agents observed LUCHESE, PATRIARCA and PAPPADAIO departing the restaurant.

3 - Bureau
1 - Boston (92-118)
1 - New York (92-788)
1 - Supervisor (#22)

(6)

44-1cc for 92-665

92-665-1347

SEARCHED	INDEXED
SERIALIZED	FILED
1965	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ny (92-665)

DATE: 12/3/65

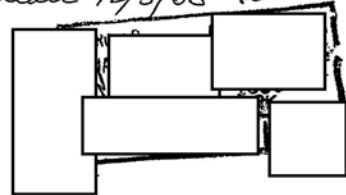
FROM : SA [redacted]

SUBJECT: Thomas Luckee aka
AR

Make 3 copies of WFO letter to the
Bureau dated 11/30/65 for inclusion in
ny files 92-793, 92-2739 + 92-1443.
make 1 copy of ny AIT to Bureau 12/3/65 92-665

OK [redacted] or

92-665-1349



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FBI

Date: 12/6/65

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 11/4/65, Bureau airtel to NY, 11/18/65, and NY airtel to Bureau, 11/23/65, captioned, "LA COSA NOSTRA".

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of November, 1965, 1,258 man days were expended on this program.

During the month of November, 1965, 1,500 man days were assigned to this program.

During the month of November, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

3 - Bureau (RM)
⑧ - New York (92-632)
(1- 92-638) (BONANNO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

92-665-2351

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1965	
FBI - NEW YORK	

22

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(14)

Approved: 95 m Sent M Per
Special Agent in Charge

NY 92-632

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of November, 1965, there were top echelon criminal informants being actively handled under this program.

b7E

During the month of November, 1965,

During the month of November, 1965, the number of PCs currently being handled by the NYO increased from

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

The Bureau's attention is called to referenced airtels captioned "La Cosa Nostra".

The totals for "La Cosa Nostra" members carried for the respective "families" in the NYO are set forth below. It is to be noted that the NYO has broken down membership in each "family" in NY origin and non-origin cases rather than using the place of residence of each subject as the criterion by which an office may claim an accurate "La Cosa Nostra" membership figure. This is considered necessary inasmuch as the activities of many of the members of "La Cosa Nostra" are centered in areas other than where they are domiciled.

BONANNO (DI GREGORIO) "Family"

New York is origin in 60 cases of "La Cosa Nostra" subjects who have been identified as members of the BONANNO "family". No new members were added or deleted in November, 1965. In addition, a total of 6 additional members are carried in the "family" membership list in which offices other than New York are origin.

COLOMBO "Family"

New York is origin in 80 cases of "La Cosa Nostra" subjects who have been identified as members of the COLOMBO "family". One new member, FRANK MUSACCHIO, was added to the New York origin figure in November, 1965, and none deleted. In addition, a total of 4 additional members are carried on the "family" membership list in which offices other than the NYO are origin.

NY 92-632

GAMBINO "Family"

New York is origin in 170 cases of "La Cosa Nostra" subjects who have been identified as members of the GAMBINO "family". Four new members, LOUIS MODICA, CHARLES LA GAIPA, [redacted] were identified in November, 1965. In addition, a total of 11 additional members are included on the "family" list in which offices other than New York are origin.

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GENOVESE "Family"

New York is origin in 148 cases of "La Cosa Nostra" subjects who have been identified as such by approved sources or creditable live informants. There are also nine individuals carried as members but known by nickname only, making a total of 157.

This figure was arrived at as a result of the following changes:

[redacted] deleted since they are being carried in the BONANNO "family".

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[redacted] deleted since [redacted] advised on 11/5/65, that [redacted]

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b7E

[redacted] has correctly identified [redacted]
[redacted]

GAETANO MARTINO aka Tony Mimi, is being deleted as a member due to lack of creditable source.

ALFONSO ALLARDI is now being carried by his correct name, ALFONSO ATTARDI.

[redacted] is being added as a member, having been positively identified by photo by [redacted]

b6
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[redacted] has also identified [redacted]
[redacted]

NY 92-632

The following are being deleted from the NY list since they are origin in other offices:

38 - Newark
4 - Miami
1 - New Haven

LUCHESE "Family"

New York is origin in 45 cases of subjects who have been identified as members of the LUCHESE "family". No members were added or deleted during November, 1965. In addition, a total of 3 members are included in the "family" membership list in which the Newark Office is origin.

IV PROSECUTIVE ACTION

A - Arrests (Federal)

[redacted] were arrested on 11/9 and 12/65, respectively, for violation of ITAR - GAMBLING and ITWI [redacted].

b6
b7C

On 11/18/65, [redacted] and [redacted] were arrested for ITAR - EXTORTION [redacted].

The following arrests were made during the Month of November, 1965, as a direct result of information furnished by the indicated informants:

<u>Informant</u>	<u>Case</u>	<u>Accomplishment</u>
------------------	-------------	-----------------------

[redacted]		
------------	--	--

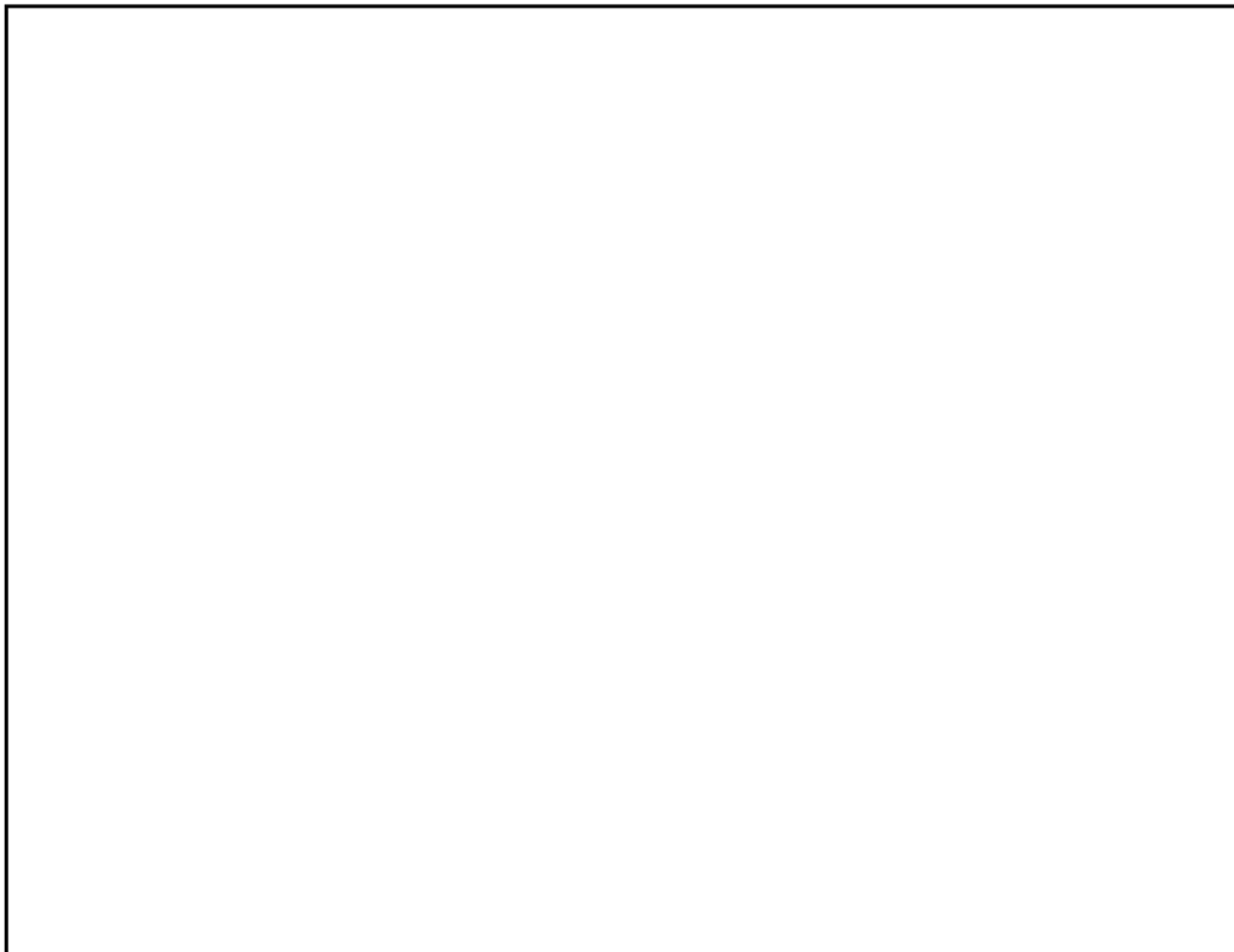
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NY 92-632



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b7E

B - Arrests (Local)



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b7D
b7E

NY 92-632

b6
b7C
b7D
b7E

C - Federal Grand Jury (FGJ) Action

b3
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b6
b7C

NY 92-632

D - Local Grand Jury Action

[REDACTED]

b6
b7C
b7D
b7E

V ANTICIPATED PROSECUTIVE ACTION

It is anticipated that during the month of December, 1965, there will be two perjury indictments returned in the case of [REDACTED] aka et al, ITAR - PROSTITUTION; WSTA; PERJURY.

b6
b7C

In the case of [REDACTED] aka, [REDACTED] aka, ITWP, ITWI, ITAR - GAMBLING motions to suppress evidence will be argued 12/13/65, after which a date will be set for trial.

As previously reported, on 9/24/65, JOHN JOSEPH MORALE, "underboss" of the BONANNO "family" was located by Bureau Agents in Queens, NY.

USA ROBERT M. MORGENTHAU, SDNY, has advised that [REDACTED]

b3
b5

[REDACTED] FGJ, SDNY.

USA MORGENTHAU further advised that [REDACTED]
the FGJ [REDACTED]

Information copies of this communication are being furnished to the designated NY files to assist in the overall coordination of this program.

12/8/65

AIRTEL

TO : DIRECTOR, FBI (92-2878)
FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE aka
AR

USA ROBERT MORSETHAU advised on 12/7/65, that
he had ascertained that [REDACTED]

[REDACTED]

[REDACTED]

The NY Federal Grand Jury

[REDACTED]

- 3 - Bureau (92-2878)
- 1 - New York (92-788)
- 1 - New York (92-482)
- 1 - New York (92-1131)
- 1 - New York (92-665)

[REDACTED]
(8) [REDACTED]

92-665-1853

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
DEC 10 1965	
FBI - NEW YORK	

[REDACTED]

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b6
b7C

NY 92-665



NY following closely.

Bureau will be kept advised.

SAC, Washington Field (92-555)

Director, FBI (92-2878)

THOMAS LUCHESE
AR
OO: NEW YORK

12/15/65

REC'D
DEC 20
21
211

222
23
231
24
25
251

There are being returned herewith one copy each of petitions for writ of certiorari filed by Salvatore Shillitani and Andino Pappadio with the United States Supreme Court. These copies were forwarded to the Bureau with your letter of 11/30/65 containing the request that they be returned to your office. One Xerox copy of each has been prepared and retained in the Bureau file on this case.

Enc. (2)

1 - New York (92-565)

92-665-1354




SEARCHED	INDEX
SERIALIZED	FILED
DEC 16 1965	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

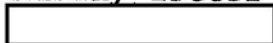
Memorandum

TO : SAC, NEW YORK (92-665)



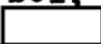


FROM :  SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: NEW YORK

DATE: 12/16/65

Re Albany letter to New York dated 6/11/65;
report of SA  dated 11/23/65 at New York;
and Albany letter to New York dated 11/30/65.

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b7C

On 11/30/65, Senior Investigator 
BCI, NYSP, Oneonta, New York, advised SA 
 that a recent discussion with confidential source
 (protect identity), 

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ALBANY DIVISION

AT ONEONTA, NEW YORK

Will maintain contact with BCI Investigator
and consider possibilities of reinterviewing


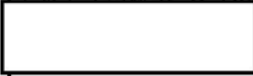



2 - New York
2 - Albany

(4)

92-665-1355

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1965	
FBI - NEW YORK	

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F B I

Date: 12/20/65

PLAIN TEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE _____
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, AKA; AR.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

Rm. 814

1 - NEW YORK (92-665)

1 - SUPERVISOR #22

2:30 PM

92-665-1357

Appr _____
(2) Special Agent in Charge

Sent 2:14 PM

Per _____

b6
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b7Db6
b7C

F B I

Date: 12/21/65

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE DEFERRED
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

b6
b7C
b7D

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT
ADVISED.

✓ NY 92-665

(2)

1 - Supervisor #22

b6
b7C

Approved: _____

Special Agent in Charge

Sent _____

133
A

M

Per _____

92-665-1358

FBI Keeps Watch Over Luchese Health

Lido Beach—Thomas (Three Fingers Brown) Luchese, key Cosa Nostra figure, is virtually assured of an interested audience of FBI agents if he should take up touch football or tennis in the near future.

The agents, it was learned yesterday, are keeping close tabs on Luchese at his home, which is listed as 74 Royat St., and during his frequent auto trips to Manhattan and Bronx garment firms in which he has an interest. The FBI is primarily concerned not with possible criminal activities but with Luchese's health.

U.S. Attorney Robert M. Morgenthau has been trying to get Luchese, who reputedly heads one of the five metropolitan area Cosa Nostra families, to reminisce about his family's activities and outings before a federal grand jury since June. Morgenthau even granted Luchese immunity from prosecution grow-

ing out of his testimony, but Luchese wanted to keep his memories to himself. He refused to testify and challenged the immunity grant in U.S. District Court in Manhattan as an attempt to deny him his constitutional rights against self-incrimination.

Luchese lost the court fight and finally showed up in the grand jury room last July 22. But, before Morgenthau could start asking questions, Luchese suddenly became ill and was taken to Mount Sinai Hospital in an ambulance. He was released from the hospital several weeks later but has managed to avoid the grand jury quiz since by pleading a heart condition. A court-appointed physician supported Luchese's contention that he is too ill to testify.

That's where the FBI agents come in. They are hoping to prove otherwise. Luchese, it was learned, was under constant surveillance Sunday, but he continued to back up his claim of sickness yesterday by checking into Mount

Sinai Hospital. A spokesman for the hospital said that he was not listed on the hospital admission records but federal officials maintained that he had gone to the hospital at least for several hours.

Morgenthau's difficulties in getting Luchese to talk are somewhat typical. Federal officials were more successful using the offer of immunity in the jailing of Salvatore (Momo) Giancana, the Chicago crime boss, when he refused to testify last June under an immunity grant. Giancana's contempt conviction was upheld by the U.S. Supreme Court last week but federal and state officials are still confronted with reluctant Cosa Nostra witnesses.

Morgenthau said that five mobsters who have received 30-day contempt sentences for refusing to testify under immunity are currently appealing to the U.S. Supreme Court. In Brooklyn, six mobsters, including Joseph Colombo, another reputed Cosa Nostra family head, have obtained stays of 30-day jail sentences for contempt pending an appeal.



Thomas Luchese
Makes Hospital Stop

Tuesday, December 21, 1965

21

Newaday 12/21/65

b6
b7c

12/23/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
RE: THOMAS LUCHESE, aka
AR

Enclosed herewith is a clipping from "Newsday",
a Long Island newspaper, 12/21/65, edition.

[REDACTED]
the Federal Grand Jury. Activities of agents guided by
LUCHESE "family" Coordinator, [REDACTED] and are being
directed toward [REDACTED]
[REDACTED]

Bureau will be kept promptly advised.

3-Bureau (Enc.)
1-New York

[REDACTED]
(5)

[REDACTED]
[REDACTED]
(1-Supv. #22)

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92-665-1360

F B I

Date: 12/28/65

Transmit the following in PLAIN
(Type in plain text or code)

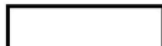
Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE AKA
AR

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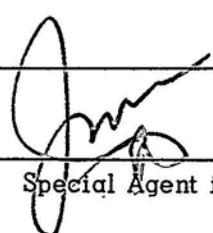
NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

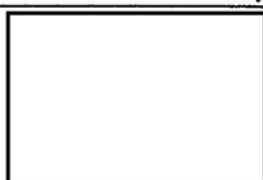
NY 92-665


(2)

1 - Supervisor #22

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Approved: 
Special Agent in Charge

Sent 4:44 PM M Per 

3: 45 to my

92-665-1361

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/30/65

FROM : SAC, ALBANY (92-881) P

SUBJECT: THOMAS LUCHESE, Aka.
AR

(OO: New York)

Re report of SA [] 11/23/65, at
New York.

On 12/16/65, [] Numeric Unit,
NYS DMV, Albany, N. Y., furnished the following information
to IC []

New York State license 5439NZ was issued to
[] for
a [] VIN []
[] born [] listed business address as same
as home address.

New York license 8V1508 was issued to JULIAN HALEY,
634 St. Nicholas Avenue, New York, New York, for a 1957
light blue Oldsmobile sedan, ID #A333513. HALEY, born
1/1/02, listed business address as Loews Paradise Theater,
2314 Grand Concourse, Bronx, New York.

New York license 8U5657 was issued to SAM SILVERMAN,
5800 Arlington Avenue, Bronx, New York, for a 1964
Oldsmobile sedan, ID #884M240639. SILVERMAN, born 2/28/06,
listed business address as Santurca Furniture Company,
482 Westchester Avenue, Bronx, New York.

② - New York
2 - Albany
[]
(4)

92-665-1362

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 31 1965
FBI - NEW YORK



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AL 92-881

New York license BN536 was issued to LUIGI FIORINO, 1704 Sedden Street, Bronx, New York, for a 1959 blue Oldsmobile sedan, ID #D292500. FIORINI, born 3/9/05, listed business address as Louis Bar and Grill, Inc., 823 East 160 Street, Bronx, New York.

New York license LGH22 was issued to LAWRENCE G. HOFMANN, 22 Old Country Road, Garden City, Long Island, New York, for a 1963 blue Mercury Comet convertible, ID #3H15E43853. HOFMANN, born 4/23/15, listed business address as USAF - Republic Aviation Corp., Farmingdale, N.Y.

New York license 9X4630 was issued to Hertz Corp., 181 N. Franklin Street, Hempstead, N. Y. Registration is for a 1965 blue Mercury hard top, VIN 5W57H514199.

b6
b7C

Albany indices negative regarding above registrants.

FBI

Date: 1/4/66

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 12/6/65.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of December, 1965, 1,324 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-3603) (DI GREGORIO "family") (Info)
(1- 92-657) (GAMBINO "family") (Info)
(1- 92-658) (GENOVESE "family") (Info)
(1- 92-665) (LUCHESE "family") (Info)
(1- 92-1965) (COLOMBO "family") (Info)
(1- 92-2300) ("La Cosa Nostra") (Info)

[Redacted]
(14)

Approved: [Signature]
Special Agt. in Charge

Sent

92-665-1369

SEARCHED	[Redacted]
SERIAL	[Redacted]
FBI - NEW YORK	
M	Per [Redacted]

22

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NY 92-632

During the month of December, 1965, 1,596 man days were assigned to this program.

During the month of December, 1965, there were 76 Agents assigned exclusively to the Criminal Intelligence Program.

It is to be noted that this represents an addition of one agent assigned to this program. This is as a result of the return of an agent, who had been on special assignment outside the NYO.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of December, 1965, there were [] top echelon criminal informants being actively handled under this program.

b7E

During the month of December, 1965, []

On December 31, 1965, the NYO was handling a total of [] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 80 cases of LCN, who have been identified as members of the COLOMBO "family". One individual previously identified as a member, VINCENT GIORDANO, has been deleted and placed on suspected member list since although an individual with this name has been identified as a member, he cannot be identified as a person. Also, 3 individuals who are COLOMBO "family" members in the Newark Division have been partially identified by name only as members. In addition, 4 other members are carried on the membership lists of other offices.

DI GREGORIO (formerly BONANNO) "Family"

New York is origin in 65 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". At the present time members of the former JOSEPH BONANNO "family" are included in this figure, although some have been described as loyal to BONANNO, and have not accepted DI GREGORIO as "boss."

NY 92-632

During December, 1965, [REDACTED]

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[REDACTED] was deleted as a member since investigation indicated that information received regarding [REDACTED] actually pertains to EUGENE TRAMAGLINO, who is deceased.

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Based on information from [REDACTED]

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b7E

In addition, a total of 6 additional members are carried in the "family" membership list in which offices other than New York are origin.

GAMBINO "Family"

New York is origin in 170 cases of "La Cosa Nostra" subjects who have been identified as members of the GAMBINO "family". In addition, [REDACTED] has advised that [REDACTED]

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NY 92-632

GENOVESE "Family"

New York is origin in 145 cases on members in LCN. This is a drop in 3 members since November, 1965. Following are the deletions:

CHARLES CAMPISI, died in prison

JOSEPH PAUL MARCIONE, not further identified, being carried as suspected member

[redacted] not further identified, being carried as suspected member

b6
b7c

Member previously carried as [redacted] is now being carried under his correct name [redacted]

LUCHESE "Family"

New York is origin in 44 cases of subjects who have been identified as members of the THOMAS LUCHESE "family". No members added in December, 1965. One member deleted in December, 1965, namely [redacted]. In addition, a total of 3 members are included in the "family" membership list in which the Newark Office is origin.

b6
b7c

IV PROSECUTIVE ACTION

A - Arrests (Federal)

On 12/2/65, [redacted] was arrested by Bureau Agents on a charge of perjury in violation of Title 18, USC, Section 1621.

b6
b7c

An indictment was also returned on 12/2/65, by a Federal Grand Jury (EGJ), Southern District of New York (SDNY) charging [redacted] with 4 counts of perjury.

The foregoing indictments arose in case entitled [redacted]
ET AL, WSTA - PERJURY."

On 12/15/65, an authorized complaint was filed and a warrant issued in SDNY charging [redacted] with violation of Title 18, USC, Section 1084, for transporting wagering information in interstate commerce by use of the tele-

NY 92-632

phone. The United States Marshal's Office, SDNY, placed a detainer against [redacted] who was incarcerated in NYC Prison Workhouse, Harts Island, NYC.

b6
b7C

[redacted] was placed under arrest by the USM's Office on 12/16/65, upon his release from that prison.

As a result of information furnished by [redacted]
[redacted]
by Bureau Agents.

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As a result of information furnished by [redacted]
[redacted]

B - Federal Grand Jury Action

On 12/2/65, an indictment was returned by a FGJ, SDNY, charging [redacted] with violation of Title 18, USC, Sections 1086 and 1952.

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b7C

On 12/15/65, [redacted] appeared and entered a plea of not guilty in SDNY.

C - Arrests (Local)

As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

b6
b7C
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As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

As a result of information furnished concurrently
by [redacted]
[redacted]

As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

NY 92-632

As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

b6
b7C
b7D
b7E

As a result of information furnished concurrently
by [redacted] and PCI [redacted]
[redacted]

As a result of information furnished by [redacted]
and furnished to the NYCPD, [redacted]
[redacted]

A FGJ has been sitting in the SDNY looking into
[redacted]

b3

D - Local Grand Jury Action

[redacted]

b6
b7C
b7D

V ANTICIPATED PROSECUTIVE ACTION

In December, 1965, a FGJ, SDNY [redacted]
[redacted]

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b6
b7C

In the case of [redacted] aka [redacted]
[redacted] aka, ITWP; ITWI; ITAR - GAMBLING, hearing
on the defense motion to suppress evidence originally
scheduled 12/13/65, was postponed until January, 1966.

NY 92-632

AUSA [redacted] SDNY, advised that he
intends to institute FGJ [redacted]
[redacted]

b3
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b6
b7C

Information copies of this communication are
being furnished to the designated NY files to assist in the
overall coordination of this program.

DIRECTOR, FBI (92-2378)

1/28/66

SAC, WFO (92-555) (P)

THOMAS LUCHESE
AR
(OO:NY)

ReBulet to WFO dated 12/15/65.

Copies of petitions for Writ of Certiorari, referred to in referenced communication, have been returned to the United States Supreme Court (USSC).

The docket in the USSC was examined on 1/19/66, concerning the SALVATORE SHILLITANI and ANDINO PAPPADIO cases (numbers 412 and 442). It was noted in the SHILLITANI case that on 12/15/65, there was filed a designation as to the printing of the record and in the PAPPADIO case a brief in behalf of PAPPADIO was filed by his counsel on 12/29/65.

WFO will continue to follow progress of these cases in the Supreme Court.

2 - Bureau
1 - New York (92-665)
1 - WFO

[Redacted]

[Redacted] 92-665-1376
[Redacted]
[Redacted]
[Redacted]
[Redacted]

b6
b7C

FBI

DATE: 2/7/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 1/4/66.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of January, 1966, 1510 man* days were expended on this program.

During the month of January, 1966, 1,638 man days were assigned to this program.

- 3 - Bureau (RM)
- 8 - New York (92-632)
 - (1- 92-3603) (DI GREGORIO "family") (Info)
 - (1- 92-657) (GAMBINO "family") (Info)
 - (1- 92-658) (GENOVESE "family") (Info)
 - (1- 92-665) (LUCHESE "family") (Info)
 - (1- 92-1965) (COLOMBO "family") (Info)
 - (1- 92-2300) ("La Cosa Nostra") (Info)

(14)

Approved: [Signature]
Special Agt. in Charge

Sent

M

Per

92-665-1377

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

22

b6
b7C

NY 92-632

During the month of January, 1966, there were 78 Agents assigned exclusively to the Criminal Intelligence Program.

It is to be noted that this represents an addition of two Agents assigned to this program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of January, 1966, there were [] top echelon criminal informants being actively handled under this program.

b7E

During the month of January, 1966, [] informants was developed and one were deleted.

On January 31, 1966, the NYO was handling a total of [] under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "Family"

New York is origin in 80 cases of LCN, who have been identified as members of the COLOMBO "family". Currently, the Newark Office is the office of origin involving a new member of this "family" named []

b6
b7C

DI GREGORIO (formerly BONANNO "Family"

A review of the membership list of the GASPARE DI GREGORIO "family" of LCN reflects that the NYO is origin in 72 cases of subjects who have been identified as members of that "family". These 72 cases include two known members living in Canada as well as two known members living in Italy.

During January, 1966, the following additions have been made to the membership list based on information from the indicated sources:

[]

[]

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NY 92-632

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GAMBINO "Family"

New York is origin in 177 cases of LCN subjects who have been identified as members of the GAMBINO "family". The 7 new additions to this "family" are:

STEVE ARMONE, nephew of JOE ARMONE

(FNU) [REDACTED]

BENNY MACRI

[REDACTED]

JOHN BIONDO

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b7C

GENOVESE "Family"

New York is origin in 146 cases of LCN subjects who have been identified as members of the GENOVESE "family". This is an increase of one over the previous month. The following are the changes during January, 1966:

PADRE DE NOIA aka John De Noia (deleted) (deceased)

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LUCHESE "Family"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family". During January, 1966, there were no deletions or additions to the list.

NY 92-632

IV PROSECUTIVE ACTION

A - Arrests (Federal)

During January, 1966, [] was responsible

[]

In connection with the case entitled, [] ITWI", information was received from the Miami Office of the FBI that [] of NYC was being called by [] Miami, Florida, and [] and [] were betting and exchanging sports line information. On 1/7/66, an authorized complaint was filed before USC EARLE N. BISHOP, SDNY, charging [] with violation of Title 18, Sections 371 and 1084, USC. [] was arrested at the Salisbury Hotel, 123 West 57th Street, NYC, on 1/8/66. [] was arraigned before USC, SDNY, 1/10/66, and was released on bond of \$5000.

In connection with the case entitled, " [] ITWI", subject entered a plea of guilty in USDC, SDNY, on 1/10/66. [] will be sentenced in USDC on 2/16/66.

On 1/17/66, [] entered a guilty plea to 3 counts of income tax evasion involving \$138,000 per count. [] entered this plea before Federal District Judge SIDNEY SUGARMAN, SDNY. Judge SUGARMAN continued [] in \$25,000 bail until 2/23/66. Judge SUGARMAN indicated that on 2/23/66, [] would be sentenced. [] faces a maximum of 15 years in prison and a \$90,000 fine.

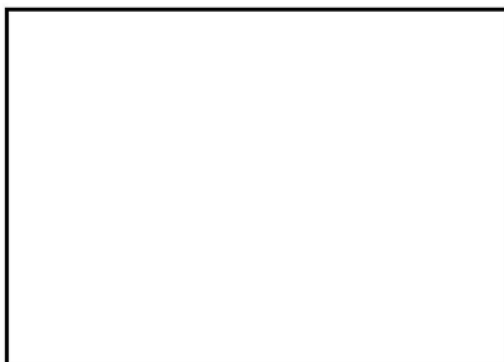
[]

B - Federal Grand Jury Action

A FGJ, SDNY, is continuing to []

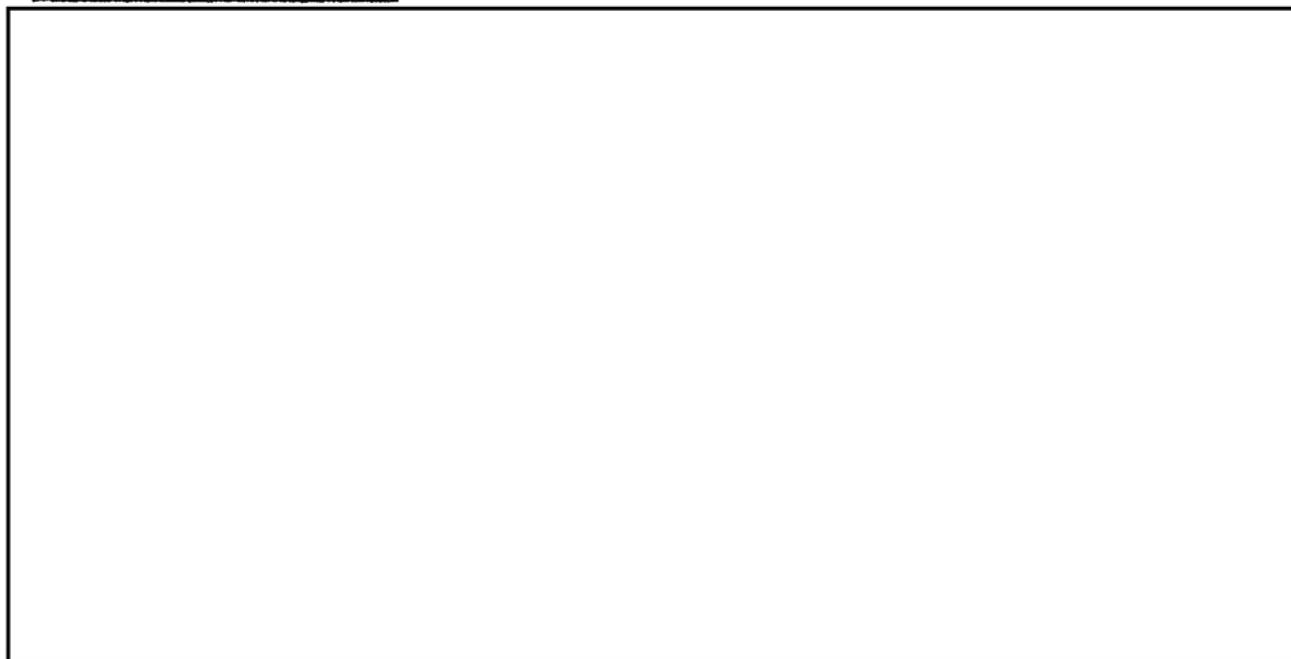
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NY 92-632



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C - Arrests (Local)



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D - Local Grand Jury Action



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b7C
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NY 92-632

[REDACTED]

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b7C
b7D

V ANTICIPATED PROSECUTIVE ACTION

[REDACTED]

[REDACTED] the FGJ. SDNY. USA ROBERT MORGENTHAU has advised that
[REDACTED]

In the case of [REDACTED] aka [REDACTED]
[REDACTED] aka ITWP; ITWI, ITAR - GAMBLING, hearing
on the defense motion to suppress evidence originally scheduled
12/13/65, was postponed again until 2/14/66.

Information copies of this communication are
being furnished to the designated NY files to assist in the
overall coordination of this program.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/11/66	INVESTIGATIVE PERIOD 11/22/65 - 2/4/66
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px; margin: 5px 0;"></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA dated 11/23/65 at New York;
Albany letters to New York dated 11/30/65, 12/16/65 and 12/30/65.

P -

ENCLOSURES

TO BUREAU (2)

Enclosed is the original and one copy of a letterhead memorandum setting forth the characterizations of the informants utilized in instant report.

Case Pending Over 1 Year YES

Prosecution Pending Over 6 Months NO

APPROVED <i>MR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-2878)(Encl. 2) 2 - USA, SDNY (Attention: AUSA) 2 - Albany (92-881) 2 - Miami (92-203) 3 - New York (92-665) 		Searched 			
		65-1878			
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-665

ADMINISTRATIVE

As set forth in the details of this report, [REDACTED]

[REDACTED] the FGJ, SDNY, [REDACTED]

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b5

The Albany Division advised on 11/30/65 of the following information:

The following investigation was conducted by SA ROBERT JOE IVEY:

On 10/5/65, [REDACTED] Oneonta Credit Bureau, Oneonta, NY, advised the records of her office have contained a file for [REDACTED] since 1952. The file reflects that [REDACTED]

b6
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[REDACTED] and that she originally came from [REDACTED] [REDACTED] had one small collection which has been paid and had a loan initiated in March, 1965, for \$3,625.92 with the State Bank in Albany. This loan was made on the purchase of a [REDACTED] and of four payments made, one notice of payment due has been necessary before each payment.

COVER PAGE

- B -

NY 92-665

ADMINISTRATIVE (CONT'D)

[redacted] advised that the records of her office also contained a file for [redacted]. The file reflects that [redacted] with date of birth listed as [redacted] entered the United States Army on [redacted] and was discharged [redacted]. His employment is listed as [redacted] with the Oneonta Dress Company.

[redacted]

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On 10/6/65, Officer [redacted] Oneonta Police Department, Oneonta, NY, advised records of his office were negative for [redacted]. Officer [redacted] advised that the [redacted] were employed with the Oneonta Dress Company and to the best of his knowledge, were reliable and responsible people.

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On 10/6/65, Sergeant [redacted] Clerk, Records Division, New York State Police, Sidney, NY, advised the records of her office were negative for [redacted].

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In addition to the above information, the Albany Division advised that on 11/18/65, Senior Investigator [redacted] BCI, New York State Police, Oneonta, NY, advised that his department had no knowledge of the subject having returned to the Oneonta area or having made any contact with employees of the Oneonta Dress Company.

The Albany Division advised on 12/16/65, that on 11/30/65, Senior Investigator [redacted] BCI, New York State Police, Oneonta, NY, stated that in a recent discussion with confidential source [redacted]

[redacted]

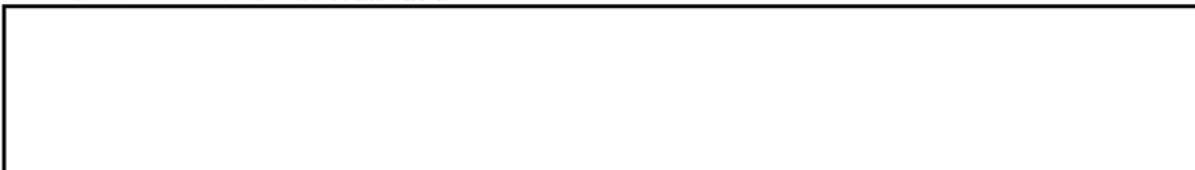
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- C -

NY 92-664

ADMINISTRATIVE (CONT'D)



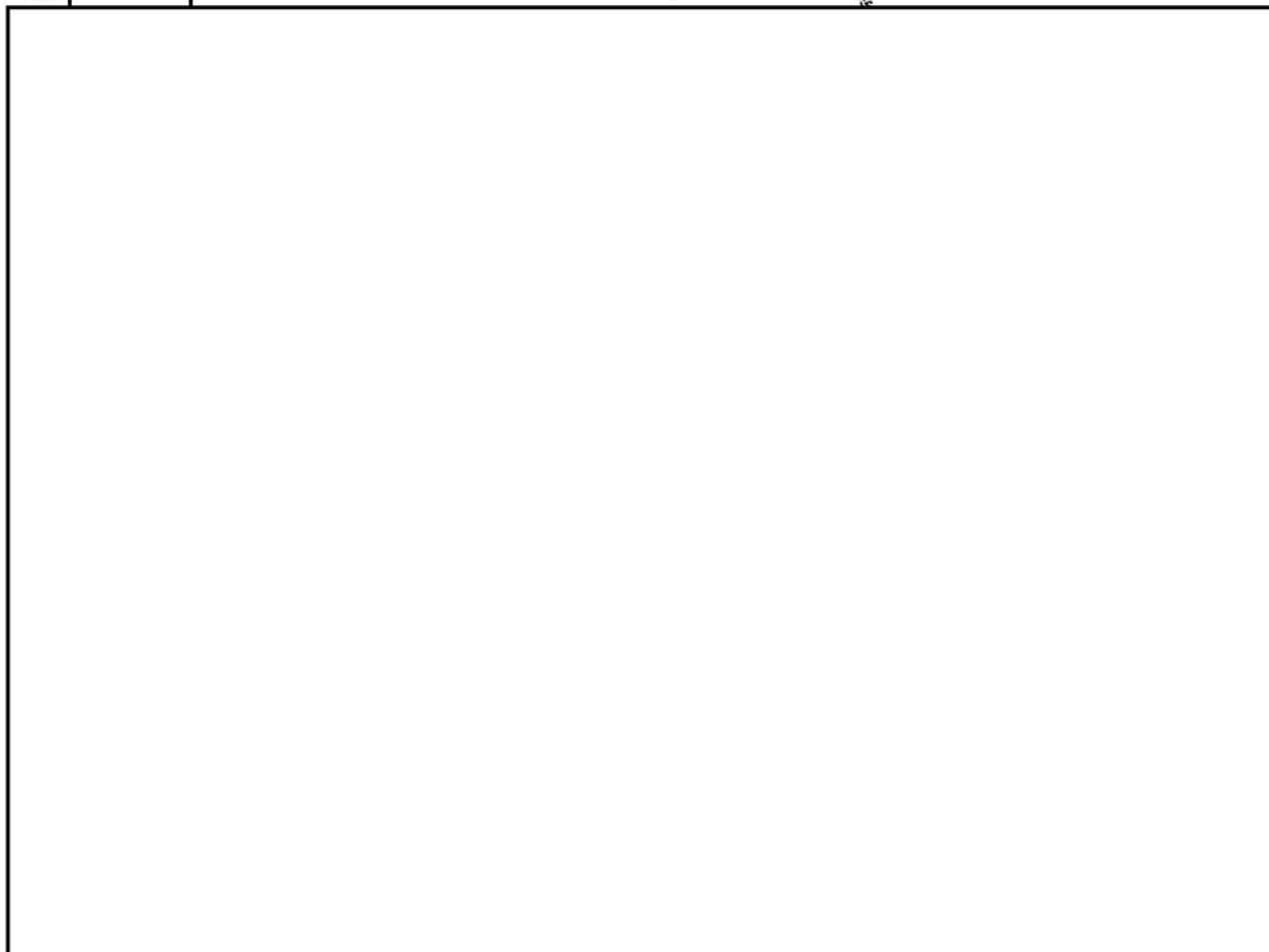
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As set out in referenced report, the NYO was attempting to locate and interview a [redacted] with a view in mind of developing him as an informant [redacted]

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[redacted]
on [redacted]

The following is the result of investigation conducted

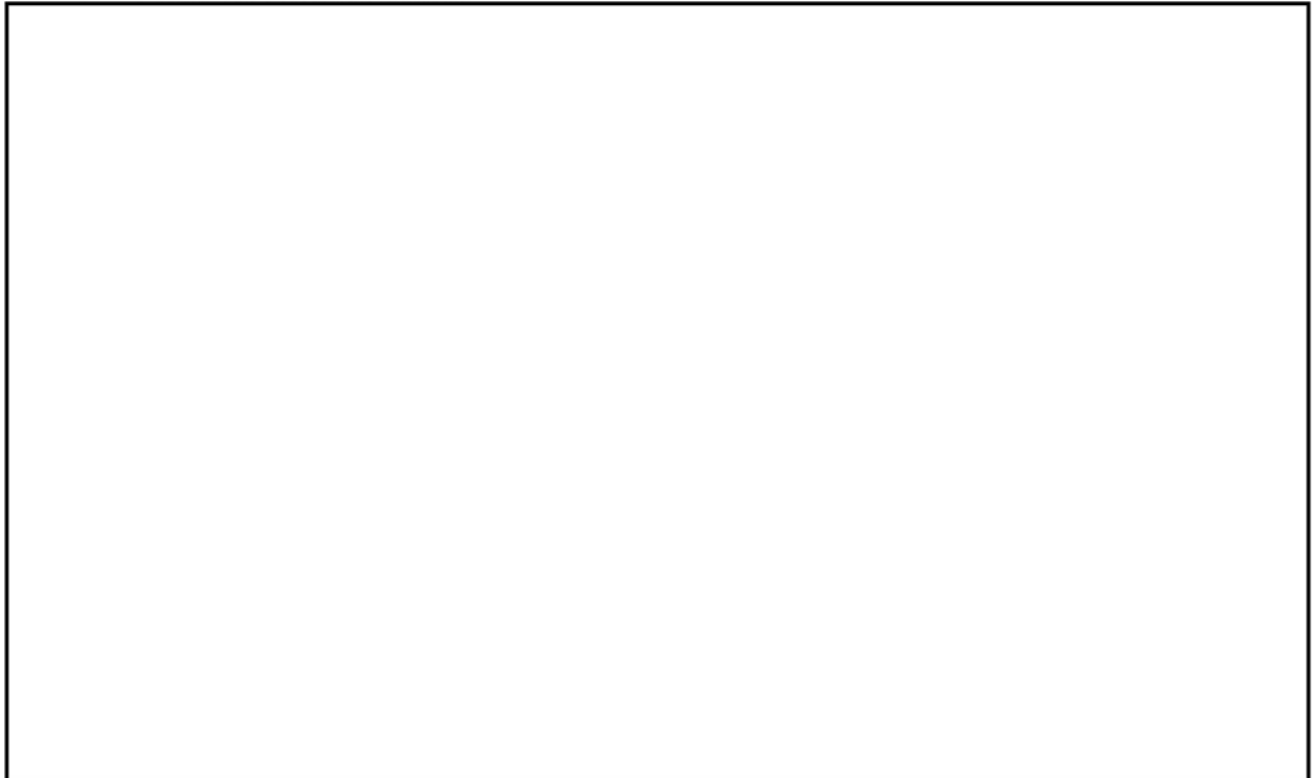


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- D -

NY 92-665

ADMINISTRATIVE (CONT'D)



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The following information is being set forth in the administrative section in order to protect the sensitive position of the reporting informant:



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NY 92-665

ADMINISTRATIVE (CONT'D)

b6
b7C
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b7E

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

[REDACTED]

SA

NY T-2

[REDACTED]

SA
SA

NY T-3

[REDACTED]

SA

NY T-4

[REDACTED]

SA

NY T-5

[REDACTED]

SA

NY T-6

PCI [REDACTED]

SA

NY T-7

[REDACTED]

SA

NY T-8

[REDACTED]

SA

NY T-9

[REDACTED]

SA

b6
b7C
b7D
b7E

COVER PAGE

- F -

NY 92-665

LEADS

ALBANY

At Oneonta, New York. Maintain contact with New York State Police Department and other sources concerning the subject and the Oneonta Dress Factory.

MIAMI

At Miami, Florida. Will remain alert through sources for any indication of the subject being in Florida during the winter season, particularly with [redacted] of the Balmoral Hotel, where the subject usually stays.

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NEW YORK

At New York, New York. Will continue to follow and report on the activities of the subject and members of his "family".

Will maintain contact with the USA, SDNY and vigorously pursue current Grand Jury action.

COVER PAGE

- G* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (Attention: AUSA [REDACTED])

b6
b7C

Report of: [REDACTED]

Date: 2/11/66

Office: New York, New York

Field Office File #: 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat
Street, Lido Beach, NY. [REDACTED]b3
b6
b7C
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[REDACTED] FGJ. [REDACTED]

DUTODO BENENTI and [REDACTED]
deleted from LUCHESE "family" list.
Informants report [REDACTED][REDACTED] Informant information
set out.

- P -

DETAILS:

Spot checks conducted throughout period of this report in the vicinity of the subject's residence reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York.

NY 92-665

Assistant United States Attorney (AUSA) [redacted]
Southern District of New York, advised on December 3, 1965,
that [redacted]

[redacted]

On December 21, 1965, [redacted]

[redacted]

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b7C
b7D

NY 92-665

On December 30, 1965, the Albany Division advised that [redacted] Numeric Unit, New York State Department of Motor Vehicles, Albany, New York, supplied the following information to IC [redacted] on December 16, 1965. (It should be noted that the following license numbers were observed parked in the vicinity of the subject's dress factory at 821 East 160th Street, Bronx, New York, and in the vicinity of the subject's residence at 74 Royat Street, Lido Beach, New York.)

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b7c

New York State license [redacted] was issued to [redacted] for a [redacted] VIN [redacted] born [redacted] listed his business address as same as his home address.

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b7c

New York license 8V1508 was issued to JULIAN HALEY, 634 St. Nicholas Avenue, New York, New York, for a 1957 light blue Oldsmobile sedan, ID #A333513. HALEY, born January 1, 1902, listed his business address as Loews Paradise Theater, 2314 Grand Concourse, Bronx, New York.

New York license 8U5657 was issued to SAM SILVERMAN, 5800 Arlington Avenue, Bronx, New York, for a 1964 Oldsmobile sedan, ID #884M240639. SILVERMAN, born February 28, 1906, listed his business address as Santurca Furniture Company, 482 Westchester Avenue, Bronx, New York.

New York license BN536 was issued to LUIGI FIORINO, 1704 Sedden Street, Bronx, New York, for a 1959 blue Oldsmobile sedan, ID #D292500. FIORINI, born March 9, 1905, listed his business address as Louis Bar and Grill, Inc., 823 East 160th Street, Bronx, New York.

New York license LGH22 was issued to LAWRENCE G. HOFMANN, 22 Old Country Road, Garden City, Long Island, New York, for a 1963 blue Mercury Comet convertible, ID #3H15E43853. HOFMANN, born April 23, 1915, listed his business address as United States Air Force, Republic Aviation Corporation, Farmingdale, New York.

NY 92-665

New York license 9X4630 was issued to Hertz Corporation, 181 North Franklin Street, Hempstead, New York. Registration is for a 1965 blue Mercury hard top, VIN 5W57H514199.

The Albany Division advised that there was no information concerning the above individuals in the files of the Albany Office.

There was no information contained in the files of the New York Office concerning any of the above mentioned individuals.

It is to be noted that [redacted] DUTODO BENENTI and [redacted] have all been carried as members of the THOMAS LUCHESE "family". BENENTI and [redacted] were carried as suspected members, and [redacted] was carried as a member.

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b7c

All of the three individuals mentioned above have been deleted from the LUCHESE "family" membership list, since it was ascertained that BENENTI is deceased, and [redacted] and [redacted] could not be further identified.

NY T-1 advised [redacted]

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On December 1, 1965, NY T-2 advised [redacted]

NY 92-665

NY T-3 advised

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NY T-4 advised

NY T-5 advised

NY T-6 advised

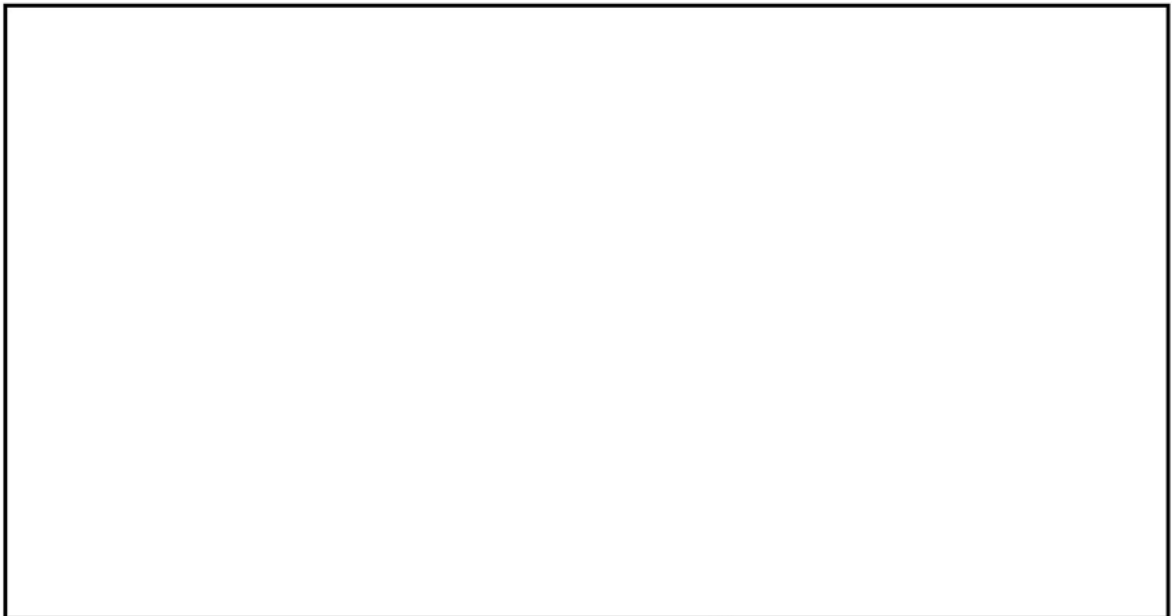
NY 92-665

NY T-7 advised

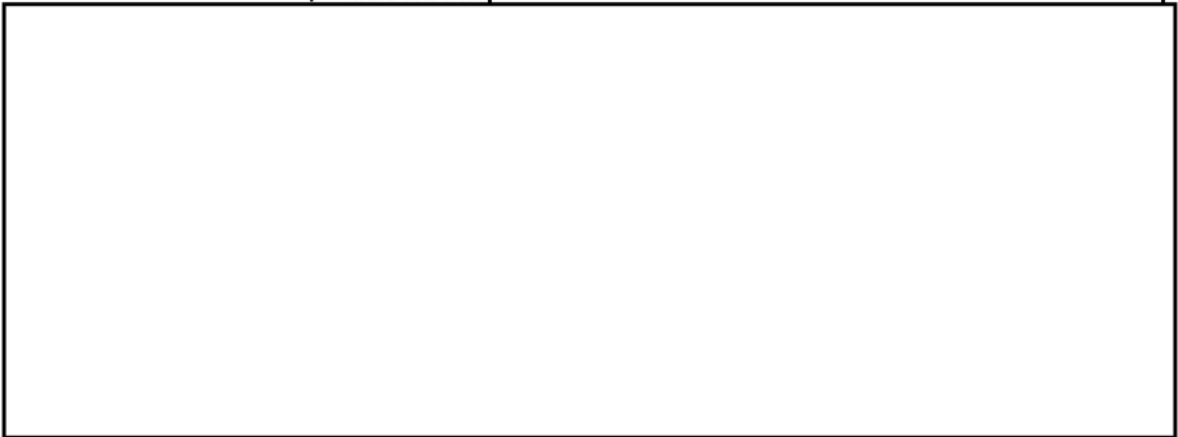
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NY T-8 advised

NY 92-665



NY T-9 advised



UNITED STATES DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

New York, New York

February 11, 1966

Title Thomas Luchese

Character Anti-Racketeering

Reference is made to the report of Special Agent dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

February 11, 1966

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

Set out below are characterizations of
informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
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outside your agency.

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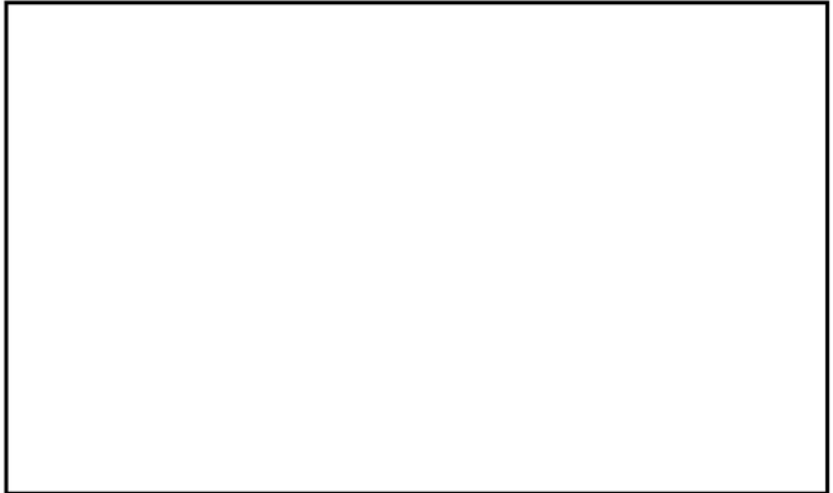
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92-10-1879

NY T-7

NY T-8

NY T-9



b6
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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

FROM : SAC, Albany (92-881) (P)

DATE: 2/25/66

SUBJECT: THOMAS LUCHESE, Aka
AR

OO: New York

Re Albany letter to New York, 12/30/65 and report
of SA [redacted] dated 2/11/66 at New York.

On 1/25/66 and 2/8/66, [redacted] Senior
Investigator, BCI, New York State Police, Oneonta, N.Y.
advised he had been in contact with his confidential
source who has no knowledge that [redacted]

[redacted] suggested that he and the interviewing
agent talk with the source at an opportune time in
order to get additional background information concerning
[redacted]

On 2/8/66 PCI [redacted] advised

LEAD:

ALBANY DIVISION

②-New York
1-Albany

[redacted]
(3)

92-665-1383

SEARCHED	INDEXED
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FEB 28 1966	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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b6
b7C
b7D

b6
b7C

AL 92-881

AT ONEONTA, NEW YORK

Maintain contact with Investigator [redacted]
regarding subject and will attempt to develop some
other sources for subject's activities.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3603)

FROM : SUPERVISOR JAMES P. MANSFIELD (#221)

SUBJECT: GASPARE DI GREGORIO aka
AR

DATE: 2/21/66

ReNYtel to Director, dated 2/3/66, captioned

Retel sets forth information furnished by
on 2/3/66 to SA #221,
concerning

IT IS TO BE NOTED THIS INFORMATION FURNISHED BY
REGARDING

HAS NOT BEEN DISSEMINATED OUTSIDE THE BUREAU IN VIEW OF
THE NATURE OF THE INFORMATION FURNISHED AND SINCE IT IS
FELT THAT DISSEMINATION OF THIS INFORMATION COULD JEOPARDIZE
INFORMANT'S IDENTITY AND SAFETY.

- 1 - 92-3603-Sub D
- 1 - 92-638
- 1 - 92-1586
- 1 - 92-4164
- 1 - 92-3344
- 1 - 92-2827
- 1 - 92-657
- ① - 92-665
- 1 - 92-2699
- 1 - [redacted]
- 1 - 92-3373
- 1 - 92-3120
- 1 - 92-3175

(14)

92-665-1385

SEARCHED	INDEXED
SERIAL	
FEB 22 1966	
FBI - NEW YORK	



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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